



DATE	3/23/11	LOCATION	TRAC in Twinsburg
TIME	7:30 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Dennis Kaplan
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – Mike called to order at 7:35pm.

Approval of Minutes

The Board approved the Feb. 8, 2011 minutes as submitted.

Participation – Residents from neighborhood for General Meeting

Sam Scaffide - resident

Communications – Ken submitted the Treasurer's report with minutes.

Susan will help Michelle putting the sign up for reminder of dues due on March 31st or late fees.

No design review news.

Bowling night was a huge success. There were 26 bowlers. GPHA owes \$60 for food and drinks. Mike motion to reimburse the \$60.33. Melissa 2nd. Board unanimous.

Mike passed out the 2010 Income Statement, 2011 budget, and annual cash flow comparison.

Miscellaneous-

What can we do about rusty, taped together mailboxes? Send a friendly letter asking neighbor to get mailbox fixed. If they don't follow through, send a mandated date to get fixed.

New Business –

Mike motion for Ken to pay the February 2011 invoice for Kaman & Cusimano for the amount of \$285.00. Melissa 2nd. Board unanimous.

Mike motion for Ken to assess the following residents for legal services rendered on the February 2011 invoice for Kaman & Cusimano. Melissa 2nd. Board unanimous.

2/1/11

10291 Andover - \$95

2/8/11

9906 Parkland Dr./ 9970 Forest Lake - \$23.75 each

2/10/11

9906 Parkland Dr./ 9970 Forest Lake - \$47.50 each

9906 Parkland Dr./ 9970 Forest Lake - \$23.75 each

3 Board positions available – Melissa, Ken, and Mike

Michelle nominated Sam Scaffide for a Board position. Ken 2nd. Board unanimous.



All 7 board members nominated Sam for a Board position.
Ken is offering to stay until someone is available to make the 7 Board members. Mike will also stay on as someone shadows him for the President position.

Executive Session: no executive session

Absences: No absences.

Meeting Adjourned:

Next meeting: April 6th at 7:00pm for nominating members.

Actions and outstanding Items	Owner
1. Verify the charge for the domain name.	Ken
2.	
3.	
4.	
5.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2011 _____ President