



DATE	5/17/11	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Rick McDermott	Susan Bard	Dennis Kaplan
	Michelle Genos	Sam Scaffide	
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:08pm

Approval of Minutes

The Board approved the 3/23/11 minutes as submitted.

Participation – none

Communications –

Ken discussed the Treasurer's report. It is attached to these minutes.

Mike motion for Rick McDermott and Rebecca Herr to take 2 positions on the Board.

Ken 2nd. Board unanimous.

We discussed the fact that we are going to get a quote on the fence painting by John Midlik. He had painted our fence over 10 years ago.

Design review committee is consisting of Tim Adams and Ron Schultz.

Miscellaneous-

Michelle discussed the garage sale to be June 16th weekend. She will do the ad in the newspapers and permits.

Michelle would like to have an updated list of new board members to give out to new residents.

Michelle is planning the picnic for July. We are looking into July 23rd and July 30th.

Shelley motion for nomination of Dennis to be President of association. Sam 2nd.

Board unanimous.

Shelley motion for nomination of Susan for Treasurer. Sam 2nd. Board unanimous.

Sam motion for nomination of Shelley for Secretary. Rebecca 2nd. Board unanimous.

Dennis motion for nomination of Sam for Vice President. Rick 2nd. Board unanimous.

New Business –

Mike motion to have Ken pay the Turfscape invoice #40329 for April in the amount of \$1,859.36. Shelley 2nd. Board unanimous.

Mike motion to pay the Kaman&Cusimano invoice for April 2011 in the amount of \$370.

Dennis 2nd. Board unanimous.

Mike motion to have Ken assess the residents that owe monies for the Kaman&Cusimano April invoice. Shelley 2nd. Board unanimous.

4/12/11

9768 Parkland Dr. \$50



4/14/11
 9773 Parkland Dr. \$95
 4/21/11
 9768 Parkland Dr. \$125
 9883 Parkland Dr. \$50
 4/25/11
 10234 Andover Dr. \$50
 Mike motion for Ken to pay the post office box for the amount \$96. Shelley 2nd. Board unanimous.

Executive Session: Mike move to executive session at 8:15pm. Mike move to adjourn out of executive meeting. Ken 2nd. Board unanimous.

Absences: none

Meeting Adjourned: Mike motion to adjourn at 8:45pm. Shelley 2nd. Board unanimous.

Next meeting: July 19th at 7:00pm at TRAC

Actions and outstanding Items	Owner
1. Get discs with covenants and declarations on them to new members.	Mike
2. Check to see if Chris Mertes gave Tim Adams his paper work from DRC.	Shelley
3. Get Tim Adam's and Ron Schultz's email	Shelley
4. Postcard with information out to residents	Susan/Shelley
5. Get new signatures on bank accounts	Ken/Susan
6. Quotes on landscaping	Sam
7. Turfscape pricing for mulch and quantity	Michelle
8. Garage sale ad and permit	Michelle

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2011 _____ President