



DATE	8/8/11	LOCATION	Dennis' house
TIME	7:30pm	SCRIBE	Shelley Shipley
MEMBERS		Rebecca Herr	Shelley Shipley
	Rick McDermott	Susan Bard	Dennis Kaplan
	Michelle Genos	Sam Scaffide	
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:50pm

Approval of Minutes

Sam motion to approve the July 19th, 2011 minutes as submitted. Rick 2nd. Board unanimous.

Participation – Nick Marrali – design review committee member

Communications –

We discussed what the design review committee entails.

Plans were submitted by resident for back patio plans. They submitted plans via email.

The patio had been completed since we had been given the plans. The deck is going to be completed in 2012. The Board is ok with the completed patio but recommend better plans to be submitted for deck to be completed in 2012.

Shelley motion for Susan to reimburse Dennis for the mailing costs to send legal response for residents. The total amount is \$5.10. Rick 2nd. Board unanimous.

Shelley motion for Susan to reimburse Rebecca for the chicken and pizza from the neighborhood picnic in the amount of \$168.65. Sam 2nd. Board unanimous.

Sam motion to appoint Nick Marrali and Linda Goldner. Rebecca 2nd. Board unanimous.

Sam motion for Susan to reimburse Michelle for \$51.16 from the picnic supplies. Rick 2nd. Board unanimous.

Susan gave a report that we are doing better with monies from residents. A few residents are responding that they will partake in a payment plan.

Dennis had contacted Ray Perchinske about working on the fence, repairing sign, and repairing the north end fence. His quote is \$1795.00.

Shelley gave John Midlik's quote for fence and sign job. John's quote came in at \$3550.

Rebecca motions to have Ray Perchinske to be hired the sign/fence work. Rick 2nd. Board unanimous.

Miscellaneous-

New Business –

Shelley motion to have Susan pay the Kaman & Cusimano July invoice for the amount of \$570 pending the discussion that Dennis has with Kaman. Rick 2nd. Board



unanimous.

Shelley motion to have Susan assess the residents on the Kaman & Cusimano July invoice for the following amounts pending the discussion that Dennis has with Kaman.

Rick 2nd. Board unanimous.:

7/25/11

10234 Andover - \$95

9883 Parkland - \$95

7/26/11

10291 Andover - \$95

9768 Parkland - \$95

9768 Parkland - \$95

7/27/11

9906 Parkland - \$47.50

9970 Forest Lake - \$47.50

Shelley motion to have Susan pay the August Turfscape invoice #42355 in the amount of \$1859.36. Rebecca 2nd. Board unanimous.

Sam motion to appoint Nick Marrali and Linda Goldner to Design Review Committee.

Rebecca 2nd. Board unanimous.

Discussion on policy and procedure for By Laws as it relates to maintenance of resident properties:

- Design review committee is only responsible for new construction, additions, etc.
- Board should handle property violations.

Shelley motion that Sam go to the City on the failing balcony on Belmeadow and tell us the procedure that would be followed. Susan 2nd. Board unanimous.

Executive Session: Dennis motion to move to executive session at 9:13pm. Shelley 2nd. Board unanimous.

Absences: no absences

Meeting Adjourned: Dennis motion to adjourn at 9:24pm. Shelley 2nd. Board unanimous.

Next meeting: Oct. 12th at 7:00pm

Actions and outstanding Items	Owner
1. Email resident about plans submitted – better drawings must be submitted; prior to finishing project	Shelley
2. Give Nick a Declarants booklet	Dennis
3. Call Kaman & Cusimano about 2 shed cases in regards to the settlement proposals. (7/27/11)	Dennis
4. Call Kaman & Cusimano about Sims payment plan on 7/26/11	Dennis
5. Check on building department process for neighborhood violations- railings on balcony.	Sam
6.	



Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2011 _____ President