



DATE	10/12/11	LOCATION	TRAC in Twinsburg
TIME		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 – Dennis called meeting to order at 7:07pm.

Approval of Minutes

The Board approved the Aug. 8th, 2001 minutes as submitted.

Participation – Tom Brown, a Forest Lake resident Scott Emerick a Silverdale resident.

Communications –

Susan turned in the Treasurer’s report.

No requests for Design and Review committee.

Sam will take Design Review request form to city for residents to have on hand.

Purchase a return address stamp – Susan already purchased.

Miscellaneous-

New Business –

- Dennis make a motion for Susan to assess the respective residents on the Kaman & Cusimano invoice for October 2011. Shelley 2nd. Board unanimous.

9883 Parkland Dr. - \$95

- Dennis make a motion for Susan to pay the October Kaman & Cusimano invoice for October 2011. Shelley 2nd. Board unanimous.

- Dennis make a motion for Susan to assess the respective resident on the Kaman & Cusimano invoice for August 2011. Shelley 2nd. Board unanimous.

10234 Andover - \$95

9883 Parkland - \$95

10291 Andover - \$95

9768 Parkland - \$95

9768 Parkland - \$95

Rigol - \$47.50

Bunker - \$47.50

- Dennis make a motion for Susan to pay the August 2011 invoice. Shelley 2nd. Board unanimous.

- Dennis motion for Susan to assess respective residents accounts 3rd Quarter Late Fees. Shelley 2nd. Board unanimous.



- Dennis motion for Susan to pay the Turfscape October invoice 1859.36. Shelley 2nd. Board unanimous.
- Dennis motion for Susan to pay the Always Green invoice in the amount of \$1168.75. Shelley 2nd. Board unanimous.
- Discussion on a Policy and Procedure as it relates to our By-Laws Section 9 Maintenance and Repairs and how we want to proceed. Sam stated that he would be our go-to guy for seeing if the city will proceed with a complaint against a resident.

Shelley motion for Susan to be reimbursed \$21.54 for the return address stamp. Rebecca 2nd. Board unanimous.

Michelle received a call on having a dog walking/play area.

Shelley motion for Susan to pay the November Turfscape bill. Rick 2nd. Board unanimous.

Executive Session: Dennis motion to go to executive session at 7:55pm.

Absences: no absences

Meeting Adjourned: Meeting adjourned at 8:16pm.

Next meeting: Nov. 29th at 7:00pm

Actions and outstanding Items	Owner
1. Take Design Review Request form to City	Sam
2. Talk to police about speed control on Belmeadow	Sam
3.	
4.	
5.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2011 _____ President