



DATE	2/21/12	LOCATION	TRAC in Twinsburg
TIME	7:00pm	SCRIBE	Shelley Shipley
MEMBERS		Rebecca Herr	Shelley Shipley
	Rick McDermott	Susan Bard	Dennis Kaplan
	Michelle Genos	Sam Scaffide	Nick Marrali
	Linda Goldner		
GUESTS	Gary Goldner		

<p>ANNUAL MEETING MINUTES</p> <p>Call to order – 7:12 pm</p> <p>Approval of Minutes The Board approved the Jan. 10th, 2012 minutes as submitted.</p> <p>Participation – Gary Goldner 1550 Landsdale Cir. Resident.</p> <p>Communications – Treasurer’s report – Susan submitted the recent report with these minutes. Design and Review – no projects have been turned in Website – Rick has been going through all of the updating of the website pages, uploading minutes, etc. Shelley is going to send steps to Rick.</p> <p>Miscellaneous-</p> <p>New Business – Dennis motion to authorize Susan to pay the legal action for the Sheriff sale of 10291 Andover Dr. in the amount \$378. Shelley 2nd. Board unanimous. Rick motion to authorize payment for the Kaman & Cusimano bill through February 8, 2012 in the amount of \$380. Shelley 2nd. Board unanimous. Dennis motion to authorize Susan to assess respective residents their legal fees. Shelley 2nd. Board unanimous. 1/6/12 10234 Andover Dr. - \$47.50 1/12/12 10218 Andover Dr. - \$95 10234 Andover Dr. - \$95 9758 Parkland Dr. - \$95 1/18/12 10291 Andover Dr. - \$47.50 Linda motion to reimburse Michelle for \$75.75 for Bowling. Dennis 2nd. Board unanimous. Linda motion to authorize reimbursement to Shelley for postage, envelopes and labels for 2012 invoices in the amount of \$178.96. Rick 2nd. Board unanimous.</p>



Fence progress – Dennis sent for appraisal from fence company for front fence. Shelley motion to write a check for Dennis for the board building of zoning appeals in the amount \$100. Linda 2nd. Board unanimous.
 Stop signs, street signs and light post – update – we have to pay for the installation that we didn't think would occur. We may have to do away with the light post bases. We could bid that post digging with the fence quote.
 Sam mentioned that Ohio Edison is doing a project where they are painting light posts.

Executive Session: no executive session needed tonight

Absences: no absences

Meeting Adjourned: Linda motion to adjourn the meeting at 8:25pm. Rick 2nd. Board unanimous.

Next meeting: March 20th at 7:00pm at TRAC

Actions and outstanding items	Owner
1. Scribe notes for Rick for website	Shelley
2. Submit plans to building of zoning for fence	Dennis
3. Contact Ohio Edison to see if they can paint and add bases and whether they can straighten them	Sam
4. Bring files for banks, Turfscape, etc. so that Sam can look at specs so that we can get a bid	Susan
5. Call around for different quotes for lawn care	Sam
6. Call State Farm to see about updated quote and get two other quotes	Linda
7. Budget for General Meeting	Susan
8. Voting ballots	Shelley
9. Put sign up for reminder of dues and General Meeting	Michelle
10. Round up residents to show up for General meeting	All members

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2012 _____ President