



DATE	3/20/12	LOCATION	TRAC in Twinsburg
TIME		SCRIBE	Shelley Shipley
MEMBERS		Rebecca Herr	Shelley Shipley
	Rick McDermott	Susan Bard	Dennis Kaplan
	Michelle Genos	Sam Scaffide	Nick Marrali
	Linda Goldner		
GUESTS			

### General MEETING MINUTES

Call to order – 7:05 pm

#### **Approval of Minutes**

Sam motioned to approve the 2/21/12 minutes as submitted. Susan 2<sup>nd</sup>. Board unanimous.

**Participation** – residents listed on attendance sheet

#### **Communications –**

Treasurer’s report is attached to these minutes. Susan commented that we have 31 homes left to collect 2012 dues from.

Design Review – Resident is wanting to get in-ground pool and will get in contact with Nick or Linda on the process to approve it.

Website – resident (Jed) is willing to work with Board to get website organized.

#### **Miscellaneous-**

#### **New Business –**

Shelley motion to have Susan pay the March Cusimano invoice for March in the amount of \$190. Rick 2<sup>nd</sup>. Board unanimous.

Shelley motion to have Susan assess the 10291 Andover resident for the March legal fees. Rick 2<sup>nd</sup>. Board unanimous.

Rebecca motion to have Susan assess residents their late fees for the 1<sup>st</sup> quarter. Rick 2<sup>nd</sup>. Board unanimous.

Update on stop/street poles and bases – Dennis presented the Board with the quote given by Brandon Industries, Inc.

Rick motion to authorize Dennis to purchase the street/stop sign posts and caps. Sam 2<sup>nd</sup>. Board unanimous.

Fence update: Dennis is attending the City BZA meeting on March 21<sup>st</sup>. Dennis would like to get 4 quotes on different gauge fences and pickets.

Shelley motion to have Dennis have permission to write the bid/documents/specs in order to compare prices on fencing. Rick 2<sup>nd</sup>. Board unanimous.

Annual Board Member vote for 4 Board positions.

Susan nominate Dennis for position. Rick 2<sup>nd</sup>. Board unanimous.

Dennis nominate Jed for position. Rick 2<sup>nd</sup>. Board unanimous.



Shelley motion for Linda Hudson. Sam 2<sup>nd</sup>. Board unanimous.  
Shelley motion Dave for nomination. Sam 2<sup>nd</sup>. Board unanimous.  
Results from ballots:  
13 votes for each person: Dennis Kaplan, Jed Davis, Linda Hudson, Dave Terbeek

**Executive Session:** Shelley motion to go to executive session. Sam 2<sup>nd</sup>. Board unanimous.

**Absences:** no absences

**Meeting Adjourned:**

**Next meeting:**

<b>Actions and outstanding Items</b>	<b>Owner</b>
1. Bring steps for Go Daddy website to Rick and Dennis	Shelley
2. Write out specs for fence quotes	Dennis
3. Purchase the street/stop sign posts and caps	Dennis
4. Pay Kaman & Cusimano March invoice	Susan
5. contact Turfscape for reimbursement	Dennis

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved \_\_\_\_\_, 2012 \_\_\_\_\_ President