



DATE	May 15, 2012	LOCATION	TRAC in Twinsburg
TIME	7:30 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS	Dave Terbeek	Rebecca Herr	
	Dennis Kaplan	Jed Davis	
	Linda Hudson	Sam Scaffide	
GUESTS	None		

Call to order –  
**Approval of Minutes**  
**Sam motioned, Rebecca second, all in favor**  
 The Board approved the minutes as submitted.

**Participation – none**

**Communications –**  
**Treasurers Report: Dave Trebeek submitted report for review and discussion.**

- Report attached (2 pages)

**Web-site: Jed did a great job in redesign. Will continue to make enhancements.**

**Miscellaneous-**

- A generic sign for the entrance to post meeting dates and times as well as promote web-site. Sam to look into it. In the mean time we'll use the sign we have.

**New Business –**  
**Motion for Dave to assess legal cost to respective resident accounts incurred to date from Kaman & Cusimano (billing through May 15, 2012), assess 2<sup>nd</sup> quarter late fees to resident accounts respectively, and authorize bill payment to Kaman & Cusimano: Motion Jed Davis, Second Rebecca Herr, all in favor.**

**Update on stop/street signs: D.Kaplan has new quote on proposal for the physical signs; does not include installation. Motion to approve purchase of Fluted sign poles with decorative base not to exceed \$5500 to be installed at a later date by fence contractor who is TBD. Motion Dave Terbeek, second Sam Scaffide, all in favor.**

**Fence Bid Update: Flat top with 'Gothic' caps was decided...Motion to accept bid proposal from Great Lakes Fence not to exceed \$41,000 for plain heavy gage privacy tongue and groove (T&G). Motion Sam, second Jed, all in favor.**



**Make motion to pay Turfscape bill in \$1,772.16. Motion Jed, Rick second, all in favor.**

**Executive Session:  
See Actions below.**

**Absences: Linda Hudson**

**Meeting Adjourned:**

**Next meeting:**

<b>Actions and outstanding Items</b>	<b>Owner</b>
1. Generic sign to post meeting dates and times	Sam to look into it...
2. Post Budget to the web-site	DK to forward info to Jed
3. Post Delinquency to web-site	DK to forward info to Jed
4. FAQ section to add to web-site	DK and RM to discuss
5. Look into web-site stats	JD to review

Respectfully submitted,

Rick McDermott, Secretary

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