



DATE	7/26/2012- 8/21/2012	LOCATION	Email vote
TIME		SCRIBE	Rick McDermott
MEMBERS	Dave Terbeek	Rebecca Herr	
	Dennis Kaplan	Jed Davis	
	Linda Hudson	Sam Scaffide	
GUESTS	None		

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The purpose of these minutes is to record board activities that transpired between board meetings.

Thursday July 26th, 2012; board approved payment of Turfscape bills from 6/1 (\$1772.16) and 7/1 (\$1772.16). Motion Rick, Jed second, all in favor, Linda Hudson did not vote.

Tuesday August 21st, 2012: Board approved payment of fence Invoice for \$39,345.00. Dennis Kaplan met with Great Lakes Fence to discuss 'punch' list of issues that were not in compliance and needed fixed before payment. Great Lakes agreed to the list and would make the necessary fixes on Wednesday August 22nd. We agreed to hold \$2,000.00 until the punch list complete, so that would leave an amount of \$37,345.00 to pay now. After further discussion with Dennis Kaplan (board President) they reduced their bid amount by \$865.00 to \$39,000.00 plus the bid amount of \$345.00 to auger and set the sign posts, for a total contract value of \$39,345.00. Motion Rick, Jed second, all in favor, Linda Hudson did not vote.

Tuesday August 21st, 2012: Board approved payment to Kaman and Cusimano for 3 legal invoices totaling \$375.00 for foreclosure actions set in motion in 2011. The \$375 will be accessed to the home-owners accounts. Motion Rick, Jed second, all in favor, Linda Hudson did not vote.

Next meeting scheduled for Tuesday September 18th at the TRAC building at 7:00pm

Actions and outstanding Items	Owner



Respectfully submitted,

Rick McDermott, Secretary

Minutes Approved _____, 2012 _____ President