



DATE	September 18	LOCATION	TRAC in Twinsburg
TIME		SCRIBE	Rick McDermott
MEMBERS	Dave Terbeek	Rebecca Herr	
	Dennis Kaplan	Jed Davis	
	Linda Hudson	Sam Scaffide	
GUESTS			

**Approval of Minutes:**

- Sam motioned, Linda second, all in favor
- The Board approved the minutes as submitted

**Resident Participation: None**

**Communications:**

- Treasurer's Report
  - 23 Delinquencies worth \$28,842 outstanding receivables
  - \$38,347 cash on hand as of August 31, 2012
- Design and Review
  - Approval of deck and patio addition for 1566 Landsdale Circle
- Web Site Update – Jed/Rick

**Miscellaneous:**

- Refund checks from Kaman and Cusimano for previous over payments for legal action. Post as credits to respective homeowners accounts providing they still live in the association. If not, post as miscellaneous income.
  - 9970 Forrest Lake: \$250.00
  - 9906 Parkland: \$225.00

**New Business:**

- Treasurer to assess respective resident accounts for the following:
  - Legal costs incurred to date from Kaman & Cusimano billings through September 2012 (July 427.50, August 237.50).
  - Cost incurred for publication of legal notice (Akron Legal News) associated with Sheriffs Sale (Unit 10218 \$378.00, unit 9758 \$346.00, unit 10234 \$370.00).
  - Authorize Treasurer to assess 3<sup>rd</sup> quarter late fees to respective resident accounts.
  - Motion Rebecca, 2<sup>nd</sup> Rick, All in Favor
- Authorize Treasurer to pay yearly Service Option to Kaman & Cusimano (\$700.00)



- Motion Rick, 2<sup>nd</sup> Rebecca, All in favor.
- Authorize payment to Dennis Kaplan for additional costs incurred for stop/street sign installation and construction start mailing notices (\$138.67)
  - Motion Rick, 2<sup>nd</sup> Linda, All in favor
- Authorize payment to Jed Davis for expenses related to web-site fees (\$18.40)
  - Motion Dave, 2<sup>nd</sup> Sam, All in favor
- Both projects (Fence and Street Signs) are complete and came in below budget.
  - Per Sam, fence contractor was not very professional.
- Authorize reimbursement of \$51.30 to Dave Terbeek for postage.
  - Motion Rick, 2<sup>nd</sup> Linda, All in favor
- Authorize payment of Sept/Oct Turfscape bills.
  - Motion Linda, 2<sup>nd</sup> Jed, All in favor
- Motion to decline Turfscape's 3 additional services related to lawn care.
  - Motion Sam, 2<sup>nd</sup> Rebecca, All in favor

**Executive Session:**

- Discussion about our financial position with respect to recovery and foreclosure.
- Discussion as to the next group of delinquent residence account and how to proceed in the future.
- Discussion on Board Member participation on voting and meeting attendance.

**Meeting Adjourned:**

**Next meeting: December 4**

Actions and outstanding Items	Owner
Bid out decorative gravel work under new fence	Sam/Dennis
Jed to post approved meeting minutes to Web as .pdf	Jed

Respectfully submitted,

Rick McDermott, Secretary

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