



DATE	March 20, 2014	LOCATION	Twinsburg Library
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS		Tony Klepec	
	Dennis Kaplan	Jed Davis	
		Dave Terbeek	
GUESTS	2		

Meeting Minutes

Call to order – 7:25

Approval of Minutes:

The Board approved submitted meeting minutes from January 21, 2014; Davis motion/Klepec second/all in favor

Resident Participation:

None

Miscellaneous:

Communications

Treasurers Report:

- Treasurers Report
 - \$58,898.97 in account
 - Collections on par with 2013
- Design Review
 - 5 approvals since last board meeting
 - One pending

Web-site:

- Nothing to report; site is being maintained with current information

New Business

- Motion to authorize Treasurer to assess respective resident accounts legal costs incurred to date from Kaman & Cusimano and to make payment to Kaman & Cusimano for said fees; billing through March, 2014 (\$47.50). McDermott motion/Davis second/all in favor.
- Motion to authorize Treasurer to assess respective resident accounts 1st quarter later fees. Klepec motion/McDermott second/all in favor
- Extension of Davey Tree contract was signed by Kaplan with prior approval at January 21 board meeting.
- Landscape Lighting Bid Documents were sent prospective contractors and due back by 4/14. Board was to review each bid within one week after deadline to determine best fit and award bid.



- Fence repairs will take place in early April. Damaged caused in two separate accidents, both parties were fully insured using the same insurance carrier. Repairs will be at no cost to the Association.

Miscellaneous:

- Next meeting scheduled for 5/20/14 at Brewsters, 7:00pm

Board Elections:

- 4 open board positions where open for election (Kaplan, Terbeek, Davis, Open).
- Kaplan, Terbeek, Davis where re-elected while Trinese Crawford was elected to the board for the first time.
- A new board was formed with Dennis Kaplan as President, Sam Scaffide as VP, David Terbeek as Treasurer, Rick McDermott as Secretary.

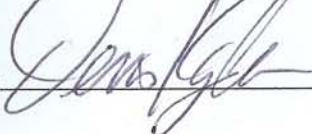
Absent Members: Sam Scaffide

Meeting Adjourned: 9:00 pm

Actions and outstanding Items	Owner
1.	
2.	
3.	
4.	

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved 5/20/14, 2014  President