



DATE	March 21, 2014 to	LOCATION	Email vote
TIME	May 19, 2014	SCRIBE	Rick McDermott
MEMBERS	Dave Terbeek	Trinese Crawford	
	Dennis Kaplan	Jed Davis	
		Sam Scaffide	
GUESTS	None		

The purpose of these minutes is to record board activities that transpired between board meetings and required a vote:

April 29, 2014:

- Motion for Treasurer to pay annual PO Box fee of \$128.00 to the US Post Office. Motion approved by ALL.
- Motion for Treasurer to pay \$4,185.00 to Great Lakes Fence for fence repairs with funds received from insurance claim(s). Motion approved by ALL

From: David Terbeek [<mailto:dave@clevelandroi.com>]

Sent: Tuesday, April 29, 2014 11:22 AM

To: Dennis Kaplan; Tony Klepec; Rick McDermott; Jed Davis; Jed Davis; TrineseC@yahoo.com; Sam Scaffide

Subject: GPHA - Authorization to pay fence & PO box needed

Please send back your consent to pay the following:

- 1) \$128 for our annual PO Box fee
- 2) \$4,185 for fence repairs (we also received the checks from insurance so this is a net \$0 event)

Please let me know if you have any questions.

David Terbeek

216-926-2900 (c) / 877-926-2901 (f)

Real estate Sales, Management and Maintenance.

- Motion to approve the commencement of work to provide landscape lighting for the front entrance of the Preserve. Motion approved by ALL.

-----Original Message-----

From: Kaplan, Dennis [<mailto:Dennis.Kaplan@ofcc.ohio.gov>]

Sent: Wednesday, April 23, 2014 4:26 PM

To: aklepec@gmail.com; 'Dave@ClevelandROI.com'; 'jeddavisdesign@gmail.com';



Rick McDermott; 'Sam'; Trinese Crawford
Subject: Landscape Lighting

All,

Saturday Jed, Tony and I met to discuss the landscape lighting bids that I had sent in the bid tab. I had previous conversations with some of the companies and landed on two for a recommendation. The low total bid Davey Trees guy Doug Boyle was subcontracting out all the electrical work just like the other landscape companies. He was more than willing to only preform the landscape lighting only and eliminate the stress of managing the electrical portion. When you look at the numbers Mark's Electric only bid on the electrical work and didn't want to install the landscape lighting, as they would not be competitive and their specialty is electrical work. S&E Electric did not bid to us but did give Doug a number which seemed out of whack and also had a high directionally boring number.

So, to summarize we decided to divide the work into Doug Boyle preforming the landscape lighting and Mark's Electric installing the electric and directional boring. In the end it saves us another \$600. Our total cost for the landscape lighting will be \$17,525.00 and does not include the \$335.00 permit fees we pay to the City of Twinsburg. If you are OK with proceeding forward please respond with a yes vote. I will speak with Dave and get a check and submit for permits. I'll also manage the two phase of installation, electrical and landscape lighting.

Also, during design with Chuck from Wolf Creek the lighting supplier he indicated we will have to enlarge our tree mulch circles to get the right position for the tree up lighting that might cost us some with Davey Tree. We could handle this with our mulch program for a smaller cost.

Regards,

Dennis

Actions and outstanding Items	Owner

Respectfully submitted,



Rick McDermott, Secretary

Minutes Approved

5/20/14

2004
~~2012~~

A handwritten signature in dark ink, appearing to read "Dennis Kgdh", written over a horizontal line.

President