



DATE	March 20, 2014	LOCATION	Brewsters Pub
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS		Tony Klepec	
	Dennis Kaplan	Jed Davis	
	Trinese Crawford	Dave Terbeek	
		Sam Scaffide	
GUESTS	1		

Meeting Minutes

Call to order – 7:10

Approval of Minutes:

The Board approved submitted meeting minutes from May 20, 2014; Davis motion/Klepec second/all in favor

Resident Participation:

None

Communications

Treasurers Report:

- Treasurers Report
 - \$62,030.17 in account as of 4/29
 - Collections on par with 2013
 - 29 outstanding accounts (Total \$22,108)
 - 9 accounts owe >\$1000
- Design Review
 - 5 approvals since last board meeting
 - Non pending

Web-site:

- Domain was renewed with for one year
- 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 April, 2014. Crawford motion/Scaffide second/all in favor.
 - 10291 Andover \$427.50
 - 9907 Parkland \$47.50
- Motion to authorize Treasurer to assess respective resident accounts 2nd quarter later fees. McDermott motion/Davis second/all in favor
- Motion to authorize Treasurer to pay current Davey Tree invoice of \$1329.04. Scaffide motion/Klepec second/all in favor.



- Motion to give Treasurer ability to pay Davey Tree invoices for maintenance per contract not to exceed 6 payments of \$1329.04 through balance of the year. This will insure the association stays current on routine obligations. McDermott motion/Scaffide second/all in favor.
- Update on landscape lighting project – everything proceeding on schedule
- Garage Sale: Motion to pay expenses related to signage update \$57.24 and city permit \$50.00. Scaffide motion/Kaplan second/ all in favor.
- Motion to approve work to be done by Davey Tree to enlarge 'tree rings' to allow for lighting placement. \$540+Tax to be appropriated. Motion McDermott/Davis second/all in favor.
- Motion to approve landscape coverage of new utilities; work performed and shrubs provided by Davey Tree not to exceed \$1300. Motion Crawford/Terbeek second/all in favor.
- Motion to approve mulching of sub-division including new tree rings. Pre-approval given to proceed, pending review of final pricing via email. Motion Klepec/McDermott second/all in favor

Miscellaneous:

- Next meeting scheduled for 7/15/14 at TRAC, 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: None

General Session Adjourned: 8:15 pm

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

Respectfully submitted,

Rick McDermott-Secretary



Minutes Approved

7/15

, 2014

A handwritten signature in black ink, appearing to read "Dennis Lytle", is written over a horizontal line.

President