



DATE	July 15, 2014	LOCATION	TRAC
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS		Tony Klepec	
	Dennis Kaplan	Jed Davis	
	Trinese Crawford	Dave Terbeek	
GUESTS	2		

Meeting Minutes

Call to order – 7:04

Approval of Minutes:

The Board approved submitted meeting minutes from May 20, 2014; McDermott motion/Davis 2nd/all in favor

Resident Participation: 2

Communications

Treasurers Report:

- Treasurers Report
 - \$61,553.85 in account as of 5/31
 - Collections on par with 2013
 - 29 outstanding accounts (Total \$20,063.77)
- Design Review
 - Nothing pending

Web-site:

- 80 page views per week, influenced by garage sale activity

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 July, 2014. Klepec motion/Crawford second/all in favor.
 - 10092 Andover \$92.00
 - 9907 Parkland \$380.00
 - 10393 Andover \$47.50
 - 10092 Andover \$92.00
 - 10291 Andover \$47.50
- Motion to authorize Treasurer to assess respective resident accounts 3rd quarter later fees. McDermott motion/Klepec second/all in favor
- Motion to authorize Treasurer to pay DC Boyle (landscape lighting contractor) the amount owed of \$10,550.00. McDermott motion/Davis second/All in favor



- Motion to reimburse Dennis Kaplan \$49.00 for postage related to mailing of maintenance letters (violations). Klepec motion/Crawford second/All in favor
- Motion to reimburse Tony Klepec \$21.50 for advertising expenses related to June garage sale. McDermott motion/Kaplan second/All in favor

Miscellaneous:

- Next meeting scheduled for 9/23/14 at TRAC, 7:00pm
- Block party meeting July 24th at DK's house

Absent Members: Scaffide

General Session Adjourned: 8:26 pm

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

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved _____, 2014 _____ President