



DATE	September 23, 2014	LOCATION	TRAC
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS		Tony Klepec	
	Dennis Kaplan	Jed Davis	
	Trinese Crawford	Dave Terbeek	
GUESTS	3		

Meeting Minutes

Call to order – 7:05

Approval of Minutes:

The Board approved submitted meeting minutes from July 15, 2014; McDermott motion/Davis 2nd/all in favor

Resident Participation: 3

Communications

Treasurers Report:

- Treasurers Report
 - \$35,217 in account as of 9/23
 - Collections on par with 2013
 - 19 outstanding accounts (Total \$19,563)
- Design Review
 - (1) pending - rejection

Web-site:

- Block Party pictures posted to site.
- Site is running well.

New Business

- Motion to authorize Treasurer to assess respective resident accounts legal costs incurred to date from Kaman & Cusimano through August 2014. Kaplan motion/Terbeek second/all in favor.
 - 10092 Andover \$47.50
- Motion to authorize payment due for Davey Tree Landscaping invoices in the amount of \$96.08 for insecticide used on roses being attacked by bugs. Crawford motion/Klepec second/all in favor.
 - Water bill was not authorized for payment...Kaplan to discuss with Davey.
- Motion to authorize payment due to Nicks Tree Service of \$827.31 for removal of dead trees from common areas. Klepec motion/Davis second/all in favor.
- Motion to authorize reimburse Nevelyn Dumas \$16.20 for cost incurred from block party. Crawford motion/Klepec second/all in favor



- Motion to authorize Treasurer to pay electric bill in the amount of \$144.99 for June – August bills. Klepec motion/Crawford second/all in favor
- Motion to authorize Treasurer to pay monthly electric bill, without prior board approval, not to exceed \$75.00, and must be reconciled at the next board meeting following payment. Crawford motion/Klepec second/all in favor.
- Motion to reimburse Dennis Kaplan \$224.18 for portable services from block party. Klepec motion/Davis second/all in favor
- Motion to reimburse Tony Klepec \$64.80 for 'check in' sign related to block party. Crawford motion/McDermott second/all in favor.
- Next Board Meeting, December 2, 2014

Miscellaneous:

- None

Absent Members: Scaffide

General Session Adjourned: 8:56 pm

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

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved _____, 2014 _____ President