



DATE	May 19, 2015	LOCATION	TRAC
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS	Sam Scaffide		
	Dennis Kaplan	Jed Davis	
	Trinese Crawford		
GUESTS	0		

Meeting Minutes

Annual Meeting: Call to order – 7:04

Approval of Minutes:

The Board approved submitted meeting minutes from Mar 31, 2015; Motion Scaffide, Crawford 2nd, ALL in favor.

Resident Participation: 0

Communications

Treasurers Report:

- Treasurers Report
- Liens filed for delinquent dues on the following properties:
 - 10014 Primrose
 - 1562 Deep Lake 1405 Silverdale
 - 10338 Andover
 - 10493 Belmeadow (Resolved)
 - 10170 Dayflower
 - 10270 Dayflower
- Design Review
- Nothing Pending

Web-site:

- Nothing to report

New Business

- Motion to authorize Treasurer to assess respective residents' accounts for legal costs incurred to date from Kaman & Cusimano and for the board to make payment to Kaman & Cusimano: Motion McDermott, Davis 2nd, ALL in favor
 - 10014 Primrose \$250
 - 1562 Deep Lake 1405 Silverdale \$250
 - 10338 Andover \$250
 - 10493 Belmeadow (Resolved) \$250
 - 10170 Dayflower \$250
 - 10270 Dayflower \$250



- Motion to authorize Treasurer to assess 2nd quarter late fees for respective residences' delinquencies: Motion Scaffide, McDermott 2nd, ALL in favor
- Motion to authorize Treasurer to assess outstanding Kaman & Cusimano invoices. Motion Crawford, Davis 2nd, ALL in favor
- Motion to authorize Treasurer to make 8 monthly payments of \$1329.04 to Davey Tree for weekly maintenance. Motion Scaffie, McDermott 2nd, ALL in favor
- Motion to authorize Kaplan to procure replacement poll for speed limit sign (Poll, Base, Cap) not to exceed \$300.00. Motion Davis, Kaplan 2nd, ALL in favor
- Motion to authorize Scaffide to purchase flags (2) from local Boy Scotts to be displayed at front entrance of the Association during certain Holidays (\$70 to be reimbursed). Motion McDermott, Davis 2nd, ALL in favor.

Resident Participation:

- There was no resident participation

Absent Members: Klepec, Terbeek

General Session Adjourned: 8:45 pm

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

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved _____, 2015 _____ President