



DATE:	October 20, 2015	LOCATION:	VFW
TIME:	7:00 – 9:00 pm	SCRIBE:	Tony Klepec
MEMBERS:	Dennis Kaplan		
	Dave Turbeek		
	Jed Davis		
	Tony Klepec		
GUESTS:	0		

Meeting Minutes

Annual Meeting: Call to order - 7:03

Approval of Minutes:

The Board approved submitted meeting minutes from September 1, 2015.
 Motion: Jed Davis, 2nd Dennis Kaplan, ALL in favor.

Communications

Treasurers Report:

- Treasurers Report as of October 10, 2015
 - Bank Balance: \$48,446.55
 - Delinquent: \$19,910.50

Design Review

- 1 new and approved

Web-site:

- Updated front page and traffic study.

New Business

- Motion to authorize Treasurer to assess respective residents' accounts for legal costs incurred to date from Kaman & Cusimano.
 Motion: Tony Klepec, 2nd Jed Davis, ALL in favor.
 - 9907 Parkland Dr. ?
- Motion to authorize Treasurer to assess 4th quarter late fees for respective residences' delinquencies. Motion: Tony Klepec, 2nd Jed Davis, ALL in favor.
- Discussion and Authorized payment due for Davey Tree landscaping invoices to water bushes and shrubs - a total of \$106.75.
 Motion: Tony Klepec, 2nd Jed Davis, ALL in favor.
- Discussed and reconciled on previous quarter's electric bill.
- Discussed to have meeting minutes submitted within a week after completed.
- Had a 5th discussion about the 2015 subdivision beautification improvements:
 To add more fencing along Glenwood Boulevard, to fix & add to existing front posts in order to tie in with Glenwood Preserve sign.



- Discussed sending another letter of improvement to the 2% residents with major issues with enforcement of our exterior Maintenance Policy. All were in agreement.
- Discussed a resident's complaint about traffic/speed on Belmeadow. Chief Noga's responded to Sam Scaffide thru email pertaining this ongoing discussion.
- Discussed the next board meeting to be in December. Came to a consensus of Wednesday, December 9th at 7:00pm at old Township Hall Building, behind the VFW, off Richer Ave.

Resident Participation:

- No one present

Absent Members: Sam Scaffide, Rick Mc Dermott

General Session Adjourned: 8:39 pm

Actions and outstanding Items	Owner
1. To talk with Chief Noga and see if there is a time in the next 2 months when he can meet with the board at one of our GPHA Board meeting to discuss our traffic concerns and his responses.	Sam Scaffide
2. A hand book of rules and regulations (the by-laws in an easy read version with our maintenance policy and a short paragraph about the board's responsibilities) 2a. Get list of Sheds that are "Grandfathered-in", review and cross check.	Dennis Kaplan / Tony Klepec Tony Klepec
3. Meeting minutes to be completed and sent to board members within 1 week of the meeting.	Rick Mc Dermott
4. Attached is the word document that contains the Glenwood Preserve Logo for use.	Jed Davis & all members

Respectfully submitted,

Tony Klepec -Secretary



Minutes Approved _____, 2015 _____ President