



DATE:	February 24, 2016	LOCATION : old Township Hall Building, behind the VFW, off of Richner Ave.	
TIME:	7:00 – 9:00 pm	SCRIBE: Tony Klepec	
MEMBERS:	Dennis Kaplan		
	Dave Turbeek		
	Jed Davis		
	Sam Scaffide		
	Tony Klepec		
GUESTS:	2		

Meeting Minutes

Annual Meeting: Call to order - 7:05

Approval of Minutes:

The Board met on January 19, 2016

Motion: Klepec, Jed 2nd, all in favor

Communications

Treasurers Report:

- Treasurers Report as of February, 2016
 - Bank Balance: \$66,925.77
 - Delinquent: \$34,839.00

Design Review

- Two design review requests on Andover Dr. - One to fix and repair existing back deck with composite decking. The other to remove a tree in backyard, for it was growing too close to house.

Web-site:

- Traffic is increasing

New Business

- No new assessments for legal costs incurred to date from Kaman & Cusimano.
- Discussed and reconciled previous quarter's electric bill
- Chief Noga was scheduled to participate in discussions regarding traffic safety concerns, however he needed to cancel in January's meeting. May appear for March 23rd board meeting to discuss on going traffic speed issues.
- Discussed the next board meeting to be on March 23rd at 7:00pm at old Township Hall Building, behind the VFW, off of Richner Ave.
- Several Board positions are available for the March 23rd annual meeting, we need to generate some interest. Jed will post to website.
- Discussed on going "Beautification Project" to front island. Remove existing



grass and replace with rocks.

Resident Participation:

- Two residents participated

Absent Members: Rick McDermott

General Session Adjourned: 8:42 pm

Actions and outstanding Items	Owner
1) Jed to post meeting announcement on web-site	Jed Davis

Respectfully submitted,

Tony Klepec -Secretary

Minutes Approved _____, 2016 _____ President