



DATE:	April 6, 2016	LOCATION:	TRAC
TIME:	7:00 – 9:00 pm	SCRIBE:	McDermott
MEMBERS:	Dennis Kaplan	McDermott	
	Dave Terbeek		
	Jed Davis		
	Tony Klepec		
GUESTS:	4		

Meeting Minutes

Annual Meeting: Call to order - 7:07

Approval of Minutes:

Approval of meeting minutes from February 24, 2016
 Motion McDermott/Klepec 2nd/all in favor

Communications

Treasurers Report:

- Treasurers Report as of April 6, 2016
 - Bank Balance: \$78,785.41
 - Delinquent: \$19,239.50
 - 34 total delinquencies
 - Compared to previous year 49 (\$24,008)

Safety: Chief Noga and LT Morgan were on hand to discuss:

- Truck traffic/using GP as a turnaround, tearing up shrubs at entrance
 - Early warning truck signs have been posted on Ravenna to mitigate using GPHA as a turnaround.
- Consistent speeding on Belmeadow Dr.
 - Chief investigating mobile speed indicator sign that can log speeding activity and take low res pictures of offenders.
 - Proactively knock on residence' door who live adjacent to parks to discuss juvenile activity at the parks.
 - Discussion/addition of moving Speed Limit signs between Parkland and Bellue
 - This is a 'speedway' section of road.
 - Possibly 'stripe a crosswalk' at the intersection of Parkland (Andover) and Belmeadow
- Resident (9912 Brooke Hill Circle) complaint of people 'cutting through' yards from Circle K
 - Per Chief Noga, don't be afraid to call 330-425-1234, we probably have a care very close.
 - GPHA will investigate continuation of fencing along Glenwood drive to prevent easy access to Glenwood Preserve from Circle K.
 - Safety concerns due to recent crime activity at Circle K and the use



GP as an escape route for those criminals.

Design Review

- No request at this time.

Web-site:

- Traffic is increasing

Board Elections:

- 4 Board positions were up for election. 2 people stepped forward to take part on the board and 2 current members were renewed.
 - New board consists of McDermott, Kaplan, Davis, Scaffide, Klepec, Rob Hudock, Tori Hudock.

New Business

- Motion to access Q1 late fees to respective residences. Motion Klepec/Jed 2nd/All in favor.
- Motion to pay State Farm (association insurance coverage) \$2866. Motion Klepec/Jed 2nd/All in favor.
- Motion to pay for Post Office Box for yearly fee \$130. Motion Tony/Jed 2nd/All in favor.
- Motion to approve Davey Tree proposal to makeover our islands – replace grass with mulch/river rock. Final design has not been decided. Approved \$12,169.50 for this project. Motion Rick/Tony 2nd/All in favor.
- Discuss storage and access to financials as Terbeek is leaving the board.
 - Storage
 - Retrieval
 - Chain of command process
 - Cloud vs laptop based

Resident Participation:

- 2

Absent Members: Sam Scaffide,

General Session Adjourned: 8:39 pm

Actions and outstanding Items	Owner
1) DK to get fencing price from Great Lakes to continue fence down Glenwood Dr.	Dennis



Respectfully submitted,

Rick McDermott -Secretary

Minutes Approved _____, 2016 _____ President