



DATE:	May 12, 2016	LOCATION:	Center of Square / old Township Hall Building, off of Richner Ave.
TIME:	7:00 – 9:00 pm	SCRIBE:	Klepec
MEMBERS:	Dennis Kaplan		
	Sam Scaffide		
	Rick McDermott		
	Tony Klepec		
	Jed Davis		
	Tori Hudock		
	Rob Hudock		
GUESTS:	0		

Meeting Minutes

Annual Meeting: Call to order - 7:05

Approval of Minutes:

Approval was made of a work session meeting held at Presidents house April 19, 2016 to discuss new board members and responsibilities.

Current members include: President Dennis Kaplan, Vice President Sam Scaffide, Treasurer Rick McDermott, Secretary Tony Klepec, Website Designer Jed Davis, Event Planner Tori Hudock, and Assistant Rob Hudock.

Communications:

- Treasurers Report as of May 5, 2016
 - Bank Balance: \$78,772.47
 - Delinquent: \$18,739.50
 - 30 total delinquencies / approx. 10%

New Business:

Discussed and approved to have Treasurer to put all our reports in the Cloud. This would allow more than one board member having access to reports at any given time.

- Motion to allow Rick to purchase storage on Cloud for a onetime fee of \$26.95. Motion: McDermott / 2nd Scaffide/ all in favor
- 2nd phase of the Beatification Project is currently underway. This will include removing all the grass at the front entrance islands and replacing it with black mulch. Damages to new lighting will decrease and maintenance to the upkeep on islands will also decrease.
- Replace missing caps on existing fence and to adjust any posts.
- Motion to pay \$8,450 for continuation of additional fencing along Glenwood Boulevard. Motion: Klepec, 2nd Mc Dermott, all in favor.
 - New fencing would prevent easy access to Glenwood Preserve.



- Safety concerns due to recent crime activity at Circle K and using Glenwood Preserve as an escape route for criminals.

- Agreed to reach out to delinquent dues residents.
- Discussion on traffic safety with GPHA continues.
- Agreed to add a revision to the Maintenance Policy pertaining to basketball hoops/courts. Safety concerns.

Design Review: Approved new roof for 10401 Belmeadow Dr.
Approved basketball court for 9942 Brookhill Dr.

Web-site:

- Traffic is increasing. Garage Sale information along with Event Brite was added.

Miscellaneous:

Motion for Sam Scaffide to pay \$60 to local boy scouts troop. Troop will place two American flags at front entrance for National Holidays. Motion: Klepec, 2nd McDermott, All in favor.

Discussed for Tori Hudock to distribute ice-cream at Dayflower Park on June 21st to officially kick off Summer.

Discussed the upcoming annual Maintenance Policy walk around - tentatively second weekend in June.

Agreed on next month's meeting to be held on June 16th at Center of Square.

Resident Participation: none

Absent Members: none

General Session Adjourned: 8:45 pm



Actions and outstanding Items	Owner
1. Continuation of fencing	Dennis
2. Garage sale signs, newspaper articles, registration with City Hall	Tony
3. Maintenance walk around	Dennis, Tony

Respectfully submitted,

Tony Klepec -Secretary

Minutes Approved _____, 2016 _____ President