



DATE:	June 16, 2016	LOCATION:	Center of Square / old Township Hall Building, off of Richner Ave.
TIME:	7:00 – 9:00 pm	SCRIBE:	Klepec
MEMBERS:	President Dennis Kaplan		
	Vice Pres. Sam Scaffide		
	Treasurer Rick McDermott		
	Secretary Tony Klepec		
	Website Designer Jed Davis		
	Event Planner Tori Hudock		
	Assistant Rob Hudock		
GUESTS:	1		

Meeting Minutes

Annual Meeting: Call to order at 7:00pm.

Approval of May Minutes:

Sam Scaffide motion to accept, Rick 2nd, all in favor.

Communications:

- Treasurers Report as of May 31, 2016
 - Bank Balance: \$77,793.42
 - Delinquent: \$18,364.50 (24 total delinquencies)

New Business:

- Rick will be assessing quarterly late fees of \$25 automatically per our current policy.
- Discussed the continuation of the Beautification Project. A small pine tree needs to be removed. Dead trees and overgrown vines that are leaning on the fence need removed. Dead ash trees along front - in city lawn need replaced.
- Discussed that the By-laws wording and certain items within are no longer applicable. Various sections need updated.
- Discussed and agreed to add 3 additional amendments involving soccer nets, sand bags, and basketball hoops to the maintenance review policy. Motion: Rob, 2nd Jed, all in favor.
- Discussed to pay the Fence bill of \$8,450 for continuation of additional fencing along Glenwood Boulevard. Motion: Tori, Rob 2nd, all in favor.
- Discussed and authorized payment due for Davey Tree invoices of \$1,329.00. Motion: Sam, 2nd Rick, all in favor.



- Discussed and authorized payment for Lighting/Electric bill invoices of \$60.00. Motion: Sam, 2nd Rick, all in favor.
- Discussed and authorized QuickBooks reimbursement of \$309.52 for a 1 year term to Rick McDermott. Motion: Jed, 2nd Rob, all in favor.
- Discussed and authorized Garage Sale reimbursement of \$212.49 for signs/permits to Tony Klepec. Motion: Sam, 2nd Rick, all in favor.
- Discussed and authorized Garage Sale reimbursement fliers of \$17.25 to Jed. Motion: Rob, 2nd Rick, all in favor.
- Discussed and authorized website renewal of \$100 for 2 year period to Jed. Motion: Tori, 2nd Sam, all in favor.
- Discussed and authorized Tori \$200 to plan an Indians Game Night for Glenwood Preserve Associates on August 12, 2016. More information to follow. Motion: Rob, 2nd Jed, all in favor.

Design Review: Approved new deck with roof for 9952 Brookhill Circle resident.
Approved added concrete to driveway 10062 Parkland Dr. resident.
Approved new deck to 9912 Brookhill Circle resident.

Web-site:

Website traffic continues to increase. Feedback responses to the Garage Sale event were posted. Next year's event is leaning towards a Thursday & Friday, rather than Friday & Saturday.

Miscellaneous:

- Discussion on traffic safety/stop signs/speed control within Glenwood Preserve continues.
- Attentively agreed on next month's meeting to be held at the end of July.

Resident Participation: one

Absent Members: none

General Session Adjourned: 8:37 pm.



Actions and outstanding Items	Owner
1. Continuation of Beautification project. Pine tree by front entrance needs removed, overgrown bushes on front fence also needs removed.	Dennis
2. Maintenance review summaries to be written.	Tony
3. Maintenance review letters to be written and sent out.	Dennis, Tony
4. Responding to those maintenance letters via email, phone calls, or in-person.	Tony
5. City lawn trees that need replaced out by front fence. Further discussion of traffic/speed on Belmeadow with city officials.	Sam
6. Update/improve By-law verbiage	Jed
7. Plan an Indians Game Night	Tori

Respectfully submitted,

Tony Klepec -Secretary

Minutes Approved _____, 2016 _____ President