



DATE:	September 20, 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:	0		

Meeting Minutes

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

Approval of July minutes:

Sam motioned to accept last month’s minutes, Jed 2nd, all in favor.

Communications: Treasurer’s Report

- Bank Balance: \$80,293
- Delinquent: \$16,873 (21 delinquencies remain, a decrease of \$2,500 from previous meeting)

New Business:

- Discussed and authorized payment due to Kaman & Cusimano for legal services due for \$700. Tony motioned to accept, Jed 2nd, all in favor.
- Discussed and authorized payment due to Nick’s Tree Service due for \$975. Trimmed all the overgrown trees and bushes along the front fence. Rick motioned to accept, Jed 2nd, all in favor.
- Discussed old and current Liens for those who owe outstanding dues, along with the new letters that were sent out to those residents.
- No new late fees added to residents accounts for 3rd Quarter Late Fees.
- Discussed the work in progress with traffic/speed on Belmeadow. Two new speed signs were installed. Continued discussion with the “children at play” signs, crosswalk paint, and flashing lights.
- Discussed Exterior Maintenance Guideline updates. Continued improvements to follow.



- Discussed Tori to update costs and sales for this past August Indians game.
- Discussed the continuation of the Beautification Project. New large pine trees or arborvitae's need planted at front entrance where dead ones were taken out. City lawn trees still need planted in some areas too.
- Continued discussion of the by-laws wording and certain items within are no longer applicable. Various sections need updated.
- Sam Scaffide stepped down as vice President on 9/20/2016. Opening board positions to be discussed.

Design Review :

Approved an Andover resident for a new aluminum fence.
Approved an Andover resident for a new roof.
Approved an Andover resident for new replacement windows.
Approved a Parkland resident for a new roof.
Approved a Parkland resident to replace patio & walkway with new concrete.

Web-site:

View updated pictures of new landscaping at front entrance.

Miscellaneous:

- Maintenance fees for continuous violators will be assessed next year, 2017. More discussion to follow.
- Agreed to have next month's meeting on November 17th at 7:00pm, Center of Square.

Resident Participation: none

Absent Members: Tori, Rob

General Session Adjourned: 8:36 pm.



Actions and outstanding Items	Owner
1. Continuation of Beautification project. Pine trees or arborvitae's need planted at front entrance.	Dennis
2. Continue with maintenance email responses.	Tony
3. Continue Lien letter responses to acquire past GPHA dues.	Rick
4 Update/improve by-law verbiage.	Jed
5. Update/improve exterior maintenance guideline policy	Dennis

Respectfully submitted,

Tony Klepec -Secretary

Minutes Approved _____, 2016 _____ President