

Summary of Board Meeting Minutes

March 17, 2016

The meeting was called to order by President Kathy Toppe at 6:34 PM. Roll Call – Present: Kathy Toppe, Ed Andrews, Ken Wonsowski, and Darrick Whitaker. Absent: Jeff Myers.

Treasurer Ken Wonsowski presented the HOA account financial report and it was placed on file and may be viewed by any association member upon request. There were three outstanding invoices from 2015 from 4 Seasons Lawn Care. Motion by Ed to approve paying invoices, seconded by Kathy. Motion carried 4-0. Also presented was a proposal from 4 Seasons for upgrading of cul-de-sec on Brichdale Court. There were two options. Motion by Darrick to do lesser of two in cost, stone covering, bush trimming, and planting perennials, seconded by Ken. Motion carried 4-0. 4 seasons also submitted a proposal for lawn care for 2016 at the same hourly cost as 2015. Motion by Ed to accept proposal, seconded by Darrick. Motion carried 4-0.

Secretary Darrick Whitaker discussed a scheduling conflict the township has for our annual meeting date of May 19, 2016. **We will move the annual meeting date to Thursday, May 12, 2016.** Times to remain the same, start at 6:30 PM. The 2016 dues invoices will be mailed out March 28, 2016 and payment due before June 1, 2016 to avoid a late fee. There is no charge in the status of legal action on 15175 Oak Knoll Drive.

Board discussion: continued to think of using seasonal speed bumps in sub due to people still driving over posted speed limit. Ken and Darrick will attend the next Monroe County Road Commission board meeting to discuss this issue with them. Roads are owned by county and we need their permission to do any type of speed control.

Meeting was adjourned at 8:52.