

MINUTES: BOARD OF DIRECTORS JUNE 30, 2009 MEETING

Meeting called to order by Lori Lever at 7:16 PM, Tom Wright was not present

- Meeting minutes from 6/2 were not available for review
- Treasurer Report
 - SAGHA dues – Michelle uses postmark as payment date
 - 56 lots – 43 assessments collected, Tessie to follow-up w/ reminder calls on outstanding lots
 - Deposits – Michelle to execute by 7/2
 - Follow-up on unaccounted large check for next meeting
- Action List items reviewed
 - Park walkway being sealed. Donna Giza to hose off remaining dirt as final step to prepare walkway for sealant.
 - Discussed issue associated with flooding and need to keep debris clear. Suggested a cleanup project by homeowners.
 - Follow-up: Pump/Blower repair. Stocking pond.
 - Sandbox conversion was completed – expanded wood chip area
- Architectural Committee
 - Trashcan guidelines for outdoor barriers were not available for review, will be revised base on last BOD meeting and sent for approval
 - Request Form – draft (provided by Carole Wright) reviewed, concern about file type (.SIG format difficult to open and view)
- Upcoming Annual Homeowners Meeting
 - Potential dates – August 20th or 27th
 - Potential sites – Warren Newport Library or Hunt Club Park District Center
 - Karen called to reserve room at library for up to 50 people, 7:00 – 8:30
 - Library to confirm (free of charge)
 - AGENDA (draft): Treasury update, Landscape (Burn), Election, other topics?
 - Letter from Tom Wright (target – 7/6):
 - meeting announcement – 30 days prior
 - Director Candidate Profile – 2 open BOD positions (returned by 7/31)
 - Ballots & Proxy – sent out by 8/4
- Next meeting
 - Official – August 2nd, 4:00PM, Lori's house

Meeting adjourned at 8:35 PM