

Salisbury Quarry Meeting Minutes

June 2, 2010

Attendees: John Pappas, Karen Bates, Chuck Ference, Mike Nowak, Claudia Szczechowski, Ann Stump, Dennis Blakley.

Meeting was called to order.

Treasurer's Report: None

Old Business:

A. Bandeen sidewalk:

Sidewalks have been completed to the satisfaction of the Board and our Attorney John Fisher has filed the proper paperwork for a legal Lien to be placed on the property. The Lien is to cover the cost of the installation of the sidewalk and for all costs occurred to file the legal paperwork including Attorney fees. A second Lien will also be filed against this property for all past dues unpaid.

B. Pond Maintenance:

Sean from Aqua Pond is delayed due to lack of payment to purchase \$1700 worth of chemicals. Gerdenich has not issued payment even after the Board requested prompt payments when they are submitted by a Board member. Sean was asked to change the locks on the electrical box and give the extra keys to the President but failed to do so. We will contact him and retrieve the keys. The Sprinkler Company needs access to it to turn on the sprinklers in the back area. The fountains have been repaired and are up and running.

Grounds:

A. The request for an outdoor fireplace has been signed off by Monclova township and by our committee.

B. The Resident on the pond inquiring about what watercrafts are allowed has been contacted and told no motorized boats are allowed.

C. The Electric Company has been notified about the light post that was knocked down by a unknown mowing contractor.

D. All empty lot owners were notified by letter that they are required to mow they're lots.

E. There have been sightings of a certain Resident dumping on the empty lots on Indian Town and that the authorities will be contacted and it will be reported.

F. Trent from our Lawn Maintenance Company notified us that the sprinklers on the island at the main entrance have sunk and are to low and are not working properly. They will need to be raised up and we will ask him to handle that for us. We also need to inquire about the mowing along Salisbury Road east entry area not being mowed often enough.

G. We need to contact Village Builders and request a meeting to discuss submitting all new Home plans to the Board in the future for every new home to be built.

H. Letters will be mailed out to those Residents needing mailbox maintenance, requesting that they need to maintain them properly.

I. Letters were also mailed out to those Residents lacking Maple Trees at the road and they were give 30 days which expires June 25 to get them planted. If they fail to do so the Association will hire someone and the cost will be added into they're December dues statement.

Lighting:

A. Phase one has been completed successfully and the new lights look great. The island needs new landscaping and we will begin to gather estimates for this project. We want something new and fresh and this will require them to be a bit creative.

B. The light that is missing on Quarry and Joshua will be assessed by Gross Electric to see what is needed and tell us what our options are.

Website:

Bryan has done recent updates for us and was looking into why we are receiving spam.

Gerdenich Concerns:

We will contact Erin from Remax and ask her if she will attend our July

meeting to talk to us about what Remax can do for the Association to make things run smoother and more efficiently.

Treasurer's Position Open:

Ann Stump will be replacing Phil VanGelder starting in July. Thanks Ann!

Income Tax Filings:

We are looking into whether or not tax returns have been filed over the years and to check on the non profit document that is required by the IRS.

Pocket Park sign:

We are looking into options such as a bench and or sign being made for us. Butch Krueger has submitted plans for a bench so far and we are undecided on that but are going to ask him if he can come up with a really nice sign for the park.

Deeds and Restrictions:

We will start working on an addendum to the D's and R's instead of rewriting them as it will be difficult to acquire the 75% vote required to change them.

Welcoming Committee:

Amy has one basket to deliver at this time.

Activities:

Saturday August 28, is the date chosen for the party in Pocket Park. Details are being discussed at this time and it should be a nice event.

New Business:

A. The issue of planting trees on Bank owned properties has been denied by the Board at this time.

B. We are in the process of locating the P.O. Box keys needed to check the Association's mail and if anyone knows who might have those please contact us.

C. Letters will be mailed to those Residents who are choosing to park

they're Boats in driveways and or street which is against the D and R's.

D. Complaints have been made about soccer nets being left in front yards all the time. This is frowned upon as it is an eyesore. We are asking residents to please remove them after each use or they will be notified to do so.

E. There have been concerns about vendor signs being left in the yards after the job has been completed for long periods of time. We are asking that after the job is finished that the signs be removed immediately.

Meeting adjourned at 8:30pm.