

Salisbury Quarry Meeting Minutes September 1, 2010

Attendees: John Pappas, Deb Parr, Ann Stump, Karen Bates, Chuck Ference, Mike Nowak, Claudia Szczechowski, Amy Bourcier

Guest Residents: Loren and Ann Hodson

Meeting was called to order

Treasurers Report:

- a. We received a letter from Gerdenich asking us to start working on a budget for next year which must be approved by 12/15.
- b. Payak Insurance company has not received payment yet and a second fax has been sent to Gerdenich requesting payment immediately.

Welcoming Committee:

Amy has been busy trying to keep up with the delivery of welcome baskets to our new residents, but has managed to do so.

Old Business:

Deed Violations:

- a. Trucks and trailers are still being parked in driveways even after receiving several warning notices. Owner of 3063 Indian Springs will be contacted again in reference to they're renter parking business trailers in driveway. We will contact our Attorney and have him look into putting a lien on the property.
- b. Trees by the road not planted at 2931/2948 Back Bay after receiving the first warning notice. A second notice will go out on Thursday the 2nd advising the homeowners that we will have the trees put in and the cost will be added in with the annual dues statement. The landscape company will be notified.

Landscaping:

- a. The new landscape looks very nice and is such an improvement and we are now ready to finish phase 2 of our lighting project. The remaining spot lights will be replaced with more efficient ones and positioned better on the island to showcase the new landscape at night. The cost for new flood lights will be \$406.
- b. Our Electrician looked into why we were having problems with our lighting and it seems the breaker was kicking off in the guard shack. We believe the wires were moved during the landscaping process. The wires are bare and unprotected and that needs to be corrected, so we do not continue to have problems.
- c. Pine Trees at entrance need to be removed and we will need to look into replacing

them but do not know if it will be with trees or not.

d. We will start entertaining bids for a new lawn service company for next year as we are not satisfied with our current one. We will contact someone at Grey cliff and find out who they use and see if they are satisfied with that company.

e. We will need to look into snow removal and maybe the lawn service company can do both for us.

f. We are still having issues with the sprinklers still spraying into the road up front by the entrance. This needs to be addressed.

Picnic:

The picnic was a big success and it was said that it was one of the biggest turnouts we have ever had. The only problem we had was the lack of power to run all of the equipment so we are going to look into installing a 220 hookup so we do not have this problem next year. We thank the Homeowners at 2913 Quarry for letting us plug into they're electricity again this year.

Gerdenich:

A vote was taken to change financial management companies due to the issues we have had with our current one. Our biggest problem is not getting our vendors paid in a timely manner. We will be changing over to Remax on 11/01/2010.

Steirwalt Lien:

Ann had one removed recently but we were notified by our Attorney that one more lien still exists, so it seems we need to dig a little deeper.

Website:

We have voted to change over to Webmasters to help us design a new website which means we will not be renewing our contract with Bryan. Bryan will be notified of our decision this week. Our existing website will be kept up and running until the new one has been completed. Deb is meeting with Webmasters on 9/15 to start working on constructing our new website which is way overdue. We have renewed our domain name for 2 years and it was put in Deb Parrrs name because it had to be taken out of Bryans name and needed to stay with the SQHOA. The cost of building a new website will be around \$2000. It seems we are having trouble accessing the treasurers report on the website ,reason unknown.

Pond:

a. One of the fountains was struck by lightening which was witnessed by a member of our board who lives on the pond. It is not working and we are going to wait until fall to have both of them pulled out for the winter and at that time we will have the nonfunctioning one looked at. We will do this as to avoid being charged twice for removal which is a bit costly because they are quite heavy and takes several men to pull them out.

b. We are questioning the pricing in which Aqua Pond is quoting us on maintenance

and such so we are going to talk with Aqua Doc and get quotes from them to compare. The pond is actually looking better so we are not necessarily going to change companies but need to know if the quotes are comparable to others.

c. We will check to see if we can claim the damaged fountain on our insurance.

Vinyl Siding:

It seems that the Builder of the new home at 2805 Back Bay is not working with us on the removal of the vinyl siding . Mistakes were made on both our part and also Village builders. We are now looking into finding a Contractor to remove the vinyl and replace it with wood for us because Village will not involve the company they used originally. It seems the Builder is trying to cut costs on materials and knowingly used vinyl siding on the front of the home when they are aware it is not aloud in the Quarry.

Garage Sale:

The dates for the Fall garage sale are September 10/11 from 9-4pm. The ad will be in the Blade on Thursday the 9th and in the Mirror.

P.O. Box:

Both Deb and Ann have a new key .

Bench:

Our new bench was delivered in time for the picnic and it looks great. A bill for \$560 was submitted .

Mailboxes:

We believe that most of the residents were reimbursed by the Parents of one of the boys. The authorities will be prosecuting even though most of the repairs were paid for. We do not have any more information on this matter.

New Business:

Our annual meeting will be on Wednesday October 6th at 7pm at the Monclova community center. Flyers need to be mailed out to the residents.

Election of Officers: For November

President: Mike Nowak
Vice President: Deb Parr
Treasurer: Ann Stump
Secretary: Karen Bates

Joshua Light:

Homeowners at 8012 Quarry inquired about a street light not working by they're home. The light just happens to be next to the one at Joshua that is missing that we have been trying to get replaced. We need to contact the homeowner at 8000 Quarry and get they're permission to go onto the property to have it fixed. Toledo Edison will put the work order

in when that has happened. We can then have the missing light wired in with the other one so it will be tied into our Quarry lighting.

Meeting adjourned at 8:40pm.