



Salisbury Quarry homeowners Association

Meeting Date: December 7, 2016

Meeting called to order: 7:00 PM

Board Members Present: Kevin Graber, Jeff Szozda, Lola Torres, Linda Bloomquist, Brenda Majdalani, Joe, Ceglio, LaTasha McDonald, Ben Krasner, John Walczak

Homeowners Present: Ed Plocek, Corey Taylor

Lucas County Sheriff Crime Report: N/A

Homeowner's Forum: N/A

Secretary Report: October and November minutes approved

Old Business: N/A

New Business:

- DR Violations Overall, violations are down in the neighborhood however we have approximately 8 homes on third notice for mailboxes. The Board discussed that the HOA moving forward needs to be more specific on the actual repair needed on the mailboxes. Based on the temperature it will be difficult to make repairs that require cement, paint and other repairs that require warmer temperatures. It was agreed that the HOA would send letters that the repairs would need to be completed by April 2017. If not repaired by that date Lien's will be issued.
- Garage sales were discussed, and re-affirmed the Quarry garage sale will be held once a year, in the spring. We can all make a determination based on resident requests to do a fall one. A ongoing garage sale being conducted in a home is not acceptable it creates additional unwanted traffic and difficult to monitor individuals with bad intentions. It also violates HOA articles of running a business out of the home.
- Discussion on Safety and crime by Ed Plocek and Corey Taylor. The following are the points made of how to be safe and reduce possible break ins.
 1. Enhance Block watch and post on the website
 2. Get to know your neighbors if you see someone on neighbors property that seems to not belong, give them a call to let them know.
 3. Be proactive if you see a unfamiliar person or car post it on the website and or call police at 911 to report
 4. Repair any lights that are not working on the streets, turn lights on in and around the house, install motion detectors and or cameras. It is a great investment
 5. A Block Watch flyer with ideas on how to be safe will be distributed along with a HOA Newsletter soon

Treasurers Report:

- Total Liabilities and equity \$21,518.20
- Delinquent Account Review - total of five properties delinquent, totaling \$7,873.44.
- A 2017 budget was prepared and presented by Jeff Szozda. Including a list with quote of services we need for the pond, landscape, irrigation. That list will be kept in our archives for future bidding. Jeff also requested that any item we are planning to put into the budget have a quote from the vendor for documentation. A motion was made by Linda Bloomquist and seconded by Brenda Majdalani to accept the 2017 budget, voted on and passed.
- Discussions on using Google Docs or Microsoft office verses Go Daddy which is the current one being used. Motion made by Linda Bloomquist and second by Brenda Majdalani passed by a vote of those present, to have a committee to include the following individuals, Jeff Szozda, Lola Torres and John Walczak to research which one is the best one for the needs of the HOA.

Architectural:

1. Motion by Ben Krasner to approve garage addition at 3241 Pepper Ridge. Motion passed by a vote of those present.
2. Motion made by Ben Krasner to approve fence proposal at 7910 Quarry Rd. With the following 3 conditions. Motion passed by a vote of those present.
 1. Moving the fence line away from the property line (which sits somewhere in the utility and drainage easement) inward at least 3.5 feet into lot.(And requesting the same from potential fence desired by the neighboring property).
 2. Adding a span between the two neighbor's fences which shall include at least one gate for accessing utilities and gully/drainage that should be similar split-rail material/construction.
 3. Using only one material/style fence for uniformity, with split-rail fencing being the recommended type.

Meeting Adjourned: 8:48

Respectfully submitted: Lola Torres