

**Salisbury Quarry Homeowners Association
Meeting on September 6, 2017**

Meeting called to order: 7:00 PM

Board Members Present: Linda Bloomquist, Kevin Graber, John Walczak, Lola Torres, Ben Krasner, Mike Nowak, Brenda Majdalani, LaTasha McDonald.

Homeowners Present: Andrew Acuncius, Laurie Acuncius, Lisa Bloomquist, Nicole Reece, Jan Walczak, Kathye Zaper.

Secretary Report:

August minutes approved via email and posted on the website.

Treasurers Report :

August financials approved. John indicated that the motor for one of the Pond fountains was rebuilt at a cost of approximately \$4,400, and is now fully functional.

Architectural Report:

The following requests were submitted by Ben Krasner to the board. After review and discussions, request was approved after motion, duly seconded, to approve.

- 2864 Longview maintain and modify split rail fence.

Grounds:

- The project to extend the culvert pipe was tabled, until more information is gathered and a phone conference with Lucas county engineers, the township and the board is scheduled by Kevin.
- Mike is waiting to get estimates on encasing the fountain electrical wires in conduit away from the sewer pipe drain and culvert between 7910 and 7930 Quarry Rd.
- Sprinkler leaks were repaired in the island.
- No written proposals have been received for upgrading the Stone Quarry islands.

Welcoming Committee:

LaTasha reported that welcome baskets were delivered to new residents at: 7649 Lonetree, 2759 Longview, 7658 Sioux Ridge, 2935, 3164, and 7940 Quarry Rd.

Old Business:

- DR Violations such as garbage cans being left out, not getting approval for landscaping and improvements, signs in yards, RV's in driveways.

- Linda indicated that she had asked Paul Radon to send a Certified Letter to Louisville Title concerning the empty lot at 7960 Quarry asking for lot cleanup and payment on their unpaid account balance.
- Linda mentioned that the Lawn/Snow maintenance contract would be up with ProEdge on December 1, 2017, and the Board discussed getting proposals.
- A reminder that next month's meeting on October 4 would be the Annual Homeowner's meeting and election of new Trustees. Current Trustees Mike Nowak, LaTasha McDonald and Brenda Magdalani are at the end of their 2-year term. All 3 expressed desire to stay on the Board. This will leave 1 open position for a Trustee. Homeowners' Nicole Reece and Kathye Zaper expressed interest in serving.

Meeting Adjourned: 8:24

Respectfully submitted: Lola Torres, Secretary