Parkwood Estates Association Board Meeting Minutes 2011 NOVEMBER 14 ANNUAL MEETING

Members present: Dee Bowden, Tom Bowden, Roxanne Henke, John Mitchell, Mike Cappuccitti, Judy Schantz and Jerry Samuelian

Residents present: Rick Pidsosny, Bob Birch, Martin Reese, Rick Michalski, Keith Geisler and Scott Gray

Meeting called to order at 7:08 PM.

October Minutes were read and approved with corrections.

Annual Treasurer's Report: - see attached report.

Annual Parks Report:

Tom Bowden and sons completed the following:

Tree trimming on west side of Lilley from Saltz to Addison, using own saw and tools and carried branches for disposal in front of home.

Mulch placed on some of the entrance signs.

Martin Reese donated a picnic table that was moved to Winter Park.

Approved pavilions were installed in each of the parks supervised by Tom Bowden with Chelsea Lumber including travel to Chelsea without mileage reimbursement.

Damaged Parkwood Estate entrance signs were taken care off and travel to sign companies to get quotes without mileage reimbursement.

The three pavilion bases and poles were stained and the 10 park entrance signs were also restained

OLD BUSINESS:

Motion was made to investigate changing the look and colors of the 3 signs, costs involved and then make a decision in the spring about upgrading the signs. Motion was carried.

NEW BUSINESS:

Purchasing a new lawn mower was discussed. A new one can be purchased for 5,000.00 one year same as cash with a trade in of \$1,500 for the old lawn mower. Motion was made to replace mower, a Dixie Chopper, with best price. Motion was carried. Keith Geisler is interested in buying old mower if it works out.

Mound behind Keith Geisler was discussed. Volunteers are needed to remove mound. Ruts in park were made by residents and workers personal trucks

There is one more board member needed for Board. John Mitchell and Rick Pidsosny volunteered.

Rick Pidsosny has volunteered to do new website for us. Roxanne will contact Ron to get files on memory stick for him.

Christmas lightening contest sheets were handed out by Dee Bowden.

There was discussion about the possible ways of keeping birds from nesting inside picnic pavilions.

Resident at 42716 Saltz is willing to have a slat barrel put out for sheet ice at that intersection as long as there is someone to place it there and then remove it.

Board members will meet on December 22nd just to judge Christmas lights.

Meeting was adjourned at 8:43PM.

Next meeting will be Tuesday, January 17th at 7:00PM at the Township Hall.

Respectfully submitted, Roxanne Henke