

Parkwood Estates Association Board Meeting Minutes
January 15, 2013 APPROVED

Meeting called to order at 7:04PM.

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

Absent: Rick Pidsosny

November Minutes were read and approved with corrections.

OLD BUSINESS:

Christmas Lighting Contest Winners: first place went to Lot 228 1580 Manton, second place went to Lot 141 1603 Copeland Circle and third place went to Lot 243 42757 Redfern. Discussion about the possibility of putting the results in an email so that people could see the winners before lights were taken down for the season.

NEW BUSINESS:

Dues: 58 percent of the dues have been collected so far. There was discussion concerning going door to door to collect dues. Motion was made and approved not in favor of going door to door to collect dues. There was discussion of the break down of late fees. Motion was made and approved to accept as is.

Parks: snowplowing bids for next year need to be in by July of this year. Martin Reese reported that the grass plugs that were planted in Winter Park about three years ago are growing and withstood the drought last year very well.

Easter Egg Hunt: date is March 23rd in Winter Park. There was discussion of having "golden eggs" and it was decided to have 3 dozen big eggs, 1 dozen per age group with each egg having a number in it ranging from 1 to 12. Then 1 number will be drawn by the Easter Bunny and the child with that number egg will receive a prize. Roxanne will look around for a toy or something that will be the prize for each age group. Coffee and donuts will also be provided at the egg hunt.

Block Captain Project: John will get a list of block captains and their emails to have a meeting with them and give results to next board meeting.

Proxies: one suggestion for next year was to include the names of the board members and issues that will be voted on so the residents are more informed.

By-laws: there was concern about some of the by-laws being outdated. Motion was made to contact a lawyer to look over our by-laws. Motion carried. Rick will contact a lawyer.

Rick will send out a proposed budget so that each year a little money is saved.

Newsletter: the spring newsletter will include: Easter egg hunt, survey, dates for next year such as the Annual Meeting, picnic.

Next month will be setting calendar dates and discussion about budget.

Meeting was adjourned at 9:00PM.

Next meeting will be February 19th at 7:00PM at the Township Hall.

Respectfully submitted, Roxanne Henke

Treasurer's Report 1/15/2013

\$	4,548.56	Savings
\$	15,400.40	Checking
\$	8,926.72	2013 Estimate of Dues Left to Collect
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\$	28,875.68	TOTAL
Restricted Funds		
\$	1,020	Estimate of Liens to File 34 X \$15 on + \$15 off
\$	6,000	Grass Cut in 2005 was 9900
\$	2,400	Fertilizer in 2005 was 2400
\$	4,250	Snow Plow
\$	1,000	Insurance
\$	1,137	Mailings & Newsletter
\$	500	Berm Maintenance
\$	1,200	Picnic
\$	2,333	Lawn Mower \$6995 NO interest over 3 yrs
\$	(19,840.53)	Restricted Funds
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\$	9,035.15	TOTAL - Unrestricted funds - left to spend or Save for future improvements
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