

PARKWOOD ESTATES BOARD MEETING MINUTES  
ANNUAL MEETING  
NOVEMBER 19, 2013 APPROVED

**CALL TO ORDER:** Meeting was called to order at 7:00PM.

**PRESENT:** Board Members: Mike Cappuccitti (Vice President), Roxanne Henke (Secretary), Judy Schantz (Trustee) and Jeffery Hall (Trustee). Block Captains: Ruth Rosenberg, Mark Peacock, Chris McGorey and Cherie Labadini. Residents: 22.

**ABSENT:** Dee Bowden (Treasurer) and Tom Bowden (Parks Chairman)

**MINUTES FROM LAST MEETING:** Minutes from October Board Meeting were passed out to board members but were not able to be approved due to the lack of five board members being present.

**TREASURER'S REPORT:** There was not an annual Treasurer's Report. Copies of Treasurer Reports from January 2013 through October 2013 were available for use in meeting.

**PARKS REPORT:** There was not an annual Parks Report. Copies of Parks Reports from January 2013 through October 2013 were available for use in meeting.

**ANNUAL PICNIC:** there was discussion concerning whether or not to continue with annual picnic and what changes might be made if it is to continue. Some discussion points were 1) only 5 percent of the residents have attended picnic in the past 2) try a breakfast in September 3) a meet and greet with block captains and 4) having three separate picnics in each of the three parks. A motion was made and second to have three separate picnics but details to be tabled until a survey is taken by residents in the spring to be collected by the block captains by the May Board Meeting.

**VOTE: Motion Approved Unanimously**

**SNOW PLOWING AND SALTING:** there was discussion about the three year snow plow contract. Some residents on Terrell Court were explaining the problem they were having with the huge mounds of snow left after plowing. The possibility of salting either just the intersections or all the streets was discussed. Motion was made and second not to salt at all. **VOTE: Motion Approved Unanimously**

**OPEN BOARD POSITIONS:** the following residents have volunteered to be on the board: Mike Beaver, Paul Rork, Ruthann Bruce, Michael Keller, Cliff James, Dave Givens and Bob Fortune. It was discussed that some of the above mentioned residents would not be able to be at every board meeting but that there could be alternate board members to take their place when they can't be there. It was decided to meet for a short board meeting on December 17<sup>th</sup> to decide board positions and to approve October and November Minutes. Then those that can will vote on the Christmas Lighting contest.

**MISCELLANEOUS:**

A resident asked if there was a yearly audit done on the books and if one has not been done, then the bank needs to be called to do one and it should be done yearly.

Article 4, Number 4 was discussed.

The Canton Township website does not have the correct web address. Roxanne will call and get that corrected.

A resident mentioned the trees on the Lilley Road easement needed the suckers removed and wanted to know who was responsible for that. They were told Canton Township.

A resident asked about the details of why there were two different signs. Several residents mentioned how hard it was to see traffic when leaving Redfern Drive to turn on to Lilley.

Lori Puckett volunteered to do berm maintenance in Winter Park. Linda James and Cathy Rowe volunteered to do berm maintenance in Loveland Park and Linda James volunteered to be block captain for Redfern. She is now retired and has the time.

Next meeting will be on Tuesday, December 17<sup>th</sup> at 7:00 at the Township Hall. Board positions will be determined, minutes will be approved and then house will be voted on for lighting contest.

Meeting adjourned at 8:50PM.

Respectfully submitted, Roxanne Henke, Secretary