

PARKWOOD ESTATES  
FEBRUARY 24, 2015 APPROVED

**CALL TO ORDER:** Meeting was called to order at 7:02 PM by President Mike Cappuccitti.

**PRESENT:** Board Members: Roxanne Henke, Paul Rork, Mike Cappuccitti, Jeffrey Hall and Judy Schantz

**ABSENT:** Dave Givens, Ruthann Bruce, Michael Keller and Rick Pidososny

**MINUTES FROM LAST MEETING:**

Motion made and seconded to approve the January Minute. **VOTE: Motion Approved Unanimously**

**PARKS:**

**Pavilions:**

Some residents were commenting that the picnic pavilions were covered in bird droppings. It was decided by the board that this was their responsibility to clean them. Paul Rork will power wash when weather permits.

Bird deterrent was also discussed. Approval was given by the board for Tom Bowden to purchase bird deterrents for each of the pavilions but it was unclear if he actually purchased them. If they have not been purchased, then Paul Rork will purchase and install them.

**Parks Fertilization:**

Paul has obtained one quote for fertilization and weed killer from Natural Way and has at least one more quote coming in and is hoping for one more. Quotes will be voted on at March meeting.

**Winter Park Improvements:**

Jeff Hall has information concerning play equipment. There is equipment for ages 2-5 and 5-12. He will send website link for board members to look at. This will be discussed and decided on at March meeting.

Paul Rork has talked to Apex who is interested in regarding park and will have another quote which will be decided on at the March meeting.

**Board Member Insurance:**

This was discussed and decided to table this until there were more board members present to vote. Some of the board present will be getting more information from lawyers concerning lawsuits.

**Term Limits and Voting on Board Members:**

Board is in agreement to get on track with term limits of board members. It was decided that At the November 2015 Annual Meeting that the following positions will be voted on; President (now Mike Cappuccitti), Secretary (now Roxanne Henke) and one trustee (now Jeffrey Hall). At the November 2016 Annual Meeting the following positions will be voted on; Park's Chairman (now Paul Rork), Trustee (Michael Keller) and Vice President and Corresponding Secretary (these can be help by separate people) (now Ruthann Bruce). At the November 2017 Annual Meeting the following positions will be voted on; Treasurer (open), Trustee (now Judy Schantz) and Trustee (now Dave Givens).

Easter Egg Hunt:

This year's Easter egg hunt is at Loveland Park on Saturday, March 28 at 10AM. Judy Schantz will be the Easter Bunny. Roxanne, Mike and Jeff will be there to help hide eggs and conduct details of hunt. Roxanne will email other board members to see if someone wants to get the coffee and donuts.

Policies:

Motion was made and seconded to approve the Easter Egg Hunt Policy. **VOTE: Motion Approved Unanimously**

The following policies and responsibilities will be up for approval at the March meeting: Board Secretary, Newsletter Editor, Newsletter, Corresponding Secretary, Vice President, Trustee (Jeff Hall will write one), Curb Appeal Award, Christmas Lightening Contest, Block Captain, President, Board Meeting Room Reservations and Parks Chairman (Roxanne will be helping Paul). These will be sent out to all board members to read ahead of time.

Notes: Paul Rork will be out of town for the April Meeting.

Discussion concerning residents questioning why they do not get to vote on how money is spent. An explanation will be put in newsletter about how board and voting works and encouraging residents to come to meetings and be a part of the board. Putting the agenda for the next meeting on the website was discussed. Roxanne will ask Rick about the possibility of doing this to keep residents informed.

Next meeting will be March 17<sup>th</sup> at 7:00 in the Township Hall.

Meeting adjourned at 8:54PM.

Respectfully submitted,

Roxanne Henke, Secretary