

PARKWOOD ESTATES
MARCH 17, 2015 APPROVED

CALL TO ORDER: Meeting was called to order at 7:01 PM by President Mike Cappuccitti.

PRESENT: Board Members: Roxanne Henke, Paul Rork, Mike Cappuccitti, Jeffrey Hall, Judy Schantz, Michael Keller and Ruthann Bruce. Block Captain and Financial Secretary: Cherie Labadini.

ABSENT: Dave Givens

MINUTES FROM LAST MEETING:

Motion made and seconded to approve the February Minutes. **VOTE: Motion Approved Unanimously**

PARKS:

Lawn Mowing Contracts – Paul received three quotes all for 26 cuttings; Birchwood Lawn and landscaping @ \$9,880.00, Apex Lawn and Snow Removal @ \$10,400.00 and J & S @ \$10,500.00.

Fertilization and Weed Killer Contracts – Paul received three quotes; Apex who would sub to another company @ \$2,265, Natural Way @ \$4,041.00 and Summit Turf Management @ \$3,180.00.

Motion was made and seconded to accept the J & S lawn mowing and the Summit Turf Management fertilizing and weed killer contracts. **VOTE: Motion Approved Unanimously**

Storage Shed – Paul passed out some information regarding the Tough Shed line. Board approved purchase of 8x10 shed and pouring a cement pad for shed. There was a motion carried in a previous board meeting to purchase and install a storage shed at Winter Park. Because the shed is a floor display, the shed has a heavy duty lock, is preassembled and will be delivered to cement pad after it is poured and needs no maintenance for 10 years.

Winter Park Playground Equipment – Paul passed out some information and quotes on playground equipment; one from Game Time which Jeff Hall had suggested and State of Play. After some discussion concerning size and amount of children who could use it at one time, it was decided to go with State of Play which quoted \$13,023.00 that includes three swing sets each with 4 swings which will be put into all three parks, the “Clash of the Tridents” play structure and recycled rubber timber for play area edging. The quote is good for 30 days (until April 10). Board is waiting until Paul meets with someone who is going to quote regarding Winter Park on Thursday to make a final decision on budget, etc. for Winter Park Improvements. The area where the play structure will be, must be graded first.

Volleyball Net – a resident in Winter Park has requested to be able to install a volleyball net. The board has given approval for Mike to talk to the resident about where it would be installed.

Bird Deterrent for Pavilions – Paul has found out that there was approval for installing bird Deterrents for the pavilions but none were purchased. Paul will try some special caulking that is made to deter birds.

TREASURER POSITION:

There is someone who may be interested in doing the Treasurer's job. Mike was wondering if the Treasurer has to be responsible for dues notifications or could someone else do it and it seems that the treasurer is the one who has the information to do it. The job would have times when there would be more labor such as in October for dues notifications, in February for second notices and any paperwork associated with further actions for people with non-payment of dues such as liens or court action. Mike will talk with this individual giving him this information.

BOARD MEMBER INSURANCE:

There was discussion concerning the necessity of having this insurance. Both sides were discussed. Some concerns were: can individual board members be sued for their assets, that, since all residents are part of the HOA, they cannot sue themselves, does the individual board members' homeowners insurance have an addendum that would cover them and rather than buying the insurance, if a board member or members are sued, that an assessment to each homeowner would happen to cover any court or lawyer costs for that board member. Motion was made to buy board member insurance. Vote: 3 yeas, 2 nays and 2 members abstained from voting. Since there was not a majority of yeas, the motion was not carried. Some people will look into more than one quote for insurance and look at the fine print to see what the insurance actually covers.

Next meeting will be April 21st at 7:00 in the Township Hall.

Meeting adjourned at 8:58PM.

Respectfully submitted,

Roxanne Henke, Secretary