

PARKWOOD ESTATES
MAY 19, 2015 APPROVED

CALL TO ORDER: Meeting was called to order at 7:03 PM by President Mike Cappuccitti.

PRESENT: Board Members: Roxanne Henke, Mike Cappuccitti, Jeffrey Hall, Judy Schantz, Michael Keller, Paul Rork, Ruthann Bruce and Dave Givens.

MINUTES FROM LAST MEETING:

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

WINTER PARK PROJECT:

Shed: waiting for weather to be dryer to pour cement, form is in place. Using Sinelli Cement at an approximate cost of \$1,000.

Playground Equipment: it was decided to go ahead and install swing sets in each of the three parks as we continue to discuss and make decision on Winter Park drainage issues. Swing sets will be at a cost of approximately \$1,000 per set of 4 swings. There was discussion on how best to get resident volunteers to help with installation of the swing sets. It was decided to put a request in the summer issue of the newsletter, on the website and on Facebook. Dates for this project are Saturday and Sunday, June 13 and 14 and a rain date of Saturday and Sunday, June 27 and 28. Residents will be able to sign up via Facebook, on Website and by email. Paul will order the swing sets this week and asked how to pay for them. Mike will contact bank about a debit card.

Volleyball net poles: poles for a volleyball net in Winter Park will be installed without cement just in case it needs to be moved for any grading or drainage work still to be done. Permission was given to parks chairman to make improvements to the parks such as removal and replacement of dead bushes or trees and other items such as torn volleyball net in Blue Mountain Park.

Pavilion in Winter Park: one side of the pavilion has been raised and the cement cracked. Not sure what the solution might be but Paul will keep an eye on it. This has happened over the last couple of years.

Dandelions in Parks: members of the board questioned why the fertilizer/weed killer contractor has not done a second treatment which is for dandelions. It was to be done the third week in May. Jeff will call to find out why and when they will come out to do the second treatment. First treatment has been done for broad leaf weeds and grubs.

DUES:

There was discussion about why we did not raise dues this last year and a motion was made to raise the 2016 annual dues to \$96. By-laws allow 5% which would be \$96.60. **VOTE: Motion Approved Unanimously**

PROCEDURES:

Dues Collection: There was a suggestion that a line be added to the Dues Collection Procedures Section 3 which states: "To avoid the actions described in items 6 and 7 above, the homeowner can demonstrate their intent to pay their back dues and fees, by beginning to make regular payments to discharge their debt to Parkwood Estates HOA of at least 10 percent per month." There was no clear decision as to approve this addition.

Curb Appeal Contest: Motion was made and seconded to approve the Procedure for Curb Appeal Contest with the addition of \$35 per house as prize and to change the eligibility to “Members who have won in the past year are not eligible”. **VOTE: Motion Approved Unanimously**

TREASURER RESPONSIBILITY:

If a volunteer is not found to fill this position, a solution was discussed that would be to pay for someone to do the position. Dave will look into what this would cost but several board members have some concerns about doing this. Newsletter will again post this open position.

RESIDENT CONCERNS:

A resident has asked one of the board members what can be done about a neighbor that has removed an awning and put it next to his house and it has become an eyesore. The only recourse would be to call Canton Ordinance and report it.

The resident who lives next to Winter Park still has a compost container and wood pile on the park side of his fence. A letter will be written by the secretary asking him to move it to his yard by June 30 or it will be removed by the board. The section of by-laws that addresses this issue will be stated in the letter.

There is a need to meet in June and it will be June 16th at 7:00 location to be determined by Board members by email.

Meeting adjourned at 9:00PM.

Respectfully submitted,

Roxanne Henke, Secretary