

PARKWOOD ESTATES  
JULY 14, 2015 APPROVED

**CALL TO ORDER:** Meeting was called to order at 7:07 PM by President Mike Cappuccitti.

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

**ABSENT:** Michael Keller, Bipin Minstry

**MINUTES FROM LAST MEETING:**

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

**WINTER PARK PROJECT:**

A quote from Apex was received and the quote was for **drainage only** for a cost of \$6940 for which a motion was made to accept the bid from Apex on the condition that Apex and Paul will walk the park together with a discussion of the details. This work will not be done until early fall. **VOTE: Motion Approved with one person present who did not vote "yes".**

Paul will bring in 3 to 4 yards of dirt to fill in around the pavilion and shed so that the water will drain away from them. It was also suggested to put gutters on the pavilion roof and tie them to drainage.

Swing sets installation was discussed. There are residents who are ready to help with this project. New date were set for this: August 29 and 30 or September 12 and 13. It was also decided that if Paul can find someone to do the work within a week or two and the work is reasonably priced, that this would be put to a vote via email.

**DUES:**

One resident has paid in full their outstanding dues.

**PROCEDURES:**

Roxanne will send out, one at a time, the procedures to be voted on via email before the September meeting.

Meeting adjourned at 8:36PM.

Next meeting will be at the Township Hall on Tuesday, September 15<sup>th</sup>.

Respectfully submitted,

Roxanne Henke, Secretary