

PARKWOOD ESTATES
SEPTEMBER 15, 2015 APPROVED

CALL TO ORDER: Meeting was called to order at 7:09PM by Vice President Ruthann Bruce.

PRESENT: Roxanne Henke, Jeffrey Hall, Judy Schantz, Ruthann Bruce, Dave Givens and Rick Pidsosny.

ABSENT: Paul Rork, Michael Keller, Bipin Mistry and Mike Cappuccitti

MINUTES FROM LAST MEETING:

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

SWING SET INSTALLATION: the swing sets need to be installed in each park before winter as promised. Quotes for installation need to be obtain ASAP. Apex will send a quote. Two more quotes need to be obtained. Will table this until Paul Rork returns.

WINTER PARK DRAINAGE: this work was done by Apex. Dirt around pavilion has not yet been done.

NEW TREASURER: Rick Pidsosny has met with Bipin twice. Bipin now has the ledger and flash drive. Bipin will do the ledgering and Rick will do the banking through the end of September. Bipin and Rick will meet the first week in October and will do the October financial reports together. At this time Bipin should take over the banking. They will also prepare a proposed 2016 Budget for review at the October board meeting. They will meet again the week of November 15 to prepare the 2016 dues invoices to be schedule for mailing December 1st. Help from the Board may be requested to stuff and stamp the envelopes. They will then meet the week of January 3rd to process the first group of 2016 dues payments. After that Bipin will handle all treasurer duties. Rick will meet with Bipin to explain other processes as the need arises.

LATE DUES: 7 pre-court letters were sent out via certified mail. Two have been resolved, two have a signed promise of payments by Dave Givens and the last three Dave Givens will personally visit within the week before Rick pursues getting a court date.

BY-LAWS CHANGES: there have been several proposed changes to some of our by-laws and it was decided to have a committee of two or three people to rewrite those proposed changes for a vote by the membership. There would need to be a vote of 32 for any changes to pass.

EASTER EGG HUNT PROCEDURES: Motion was made to accept an email vote of 8 "yes" votes as approving the procedures. The email vote needs to be changed to reflect approval with a majority of 5 "yes" votes.

Meeting adjourned at 8:57PM.

Next meeting will be at the Township Hall on Tuesday, October 20th.

Respectfully submitted,

Roxanne Henke, Secretary