

PARKWOOD ESTATES
FEBRUARY 16, 2016 MEETING APPROVED

CALL TO ORDER: Meeting was called to order at 7:00 PM by Vice President Ruthann Bruce.

PRESENT: Board Members: Ruthann Bruce, David Givens, Robert Fortune, Jeffrey Hall, Paul Rork, Robert Birch and Judy Schantz. Block Captain Ruth Rosenberg, Webmaster Rick Pidsosny, resident Mike Keller and special guest Kim Michael.

ABSENT: Mike Cappuccitti and Roxanne Henke.

MINUTES: Motion was made to approve January Board Meeting Minutes with two spelling corrections. **VOTE: Motion Approved Unanimously**

TREASURER POSITION: Kim Michael attended the meeting to discuss how her subdivision handles with outstanding dues. She provided her resume and is interested in becoming our paid treasurer. Kim talked about their board having personal Board insurance coverage (which we do not have). The board decided that a review our insurance policy (from Auto Owners Insurance Company) is needed to see how we are protected. A motion was made and seconded to have Ruthann Bruce and Rick Pidsosny meet with Kim Mitchell within the next month to compare boards and discover what we should do. **VOTE: Motion Approved Unanimously.** The results of the meeting will be brought to the March 15th meeting. Paul Rork will call various insurance companies for us to compare next month. Bob Fortune led an intense discussion about our need for a permanent treasurer as well as the details of the budget more often. Rick Pidsosny (Rick.Pidsosny@MicroRAP.biz) wishes to receive all the emails sent out by the Board to board members which will be done.

DUES: 31 of our 317 lots have not paid their 2016 dues. Three lots are more than three years delinquent and need letters notifying them of further action. One house has been foreclosed with dues money still owed. Those funds are lost to foreclosure.

PARKS: Mulch is need around all the play structures in all three parks with Winter Park being the most crucial. Paul Rork will work on obtaining proper mulch along with contractors for the work. This work will be done in the spring. Bob Fortune volunteered to help spread the mulch. There was discussion about Blue Mountain Park and whether there are funds available for adding a play structure. This discussion led to having a five year plan in place for all three parks.

BY-LAWS: Rick Pidsosny talked about the need to have our by-laws reviewed by President Mike Cappuccitti and by a lawyer, then sent to the Board for review when changed. We could also just have the lawyer look at our four revised by-laws. More will be discussed on this at later meetings. Then when done the changes will be sent out to subdivision members.

Meeting adjourned at 8:45PM.

Next meeting will be at the Township Hall on Tuesday, March 15, 2016.

Respectfully submitted, Ruth Ann Rosenberg for Roxanne Henke, Secretary