

PARKWOOD ESTATES
DECEMBER 20, 2016 MEETING APPROVED

CALL TO ORDER: Meeting was called to order at 7:00PM by Mike Cappuccitti

PRESENT: Board Members: Robert Fortune, Roxanne Henke, Jeffrey Hall, Mike Cappuccitti, Judy Schantz, Dave Givens and Paul Rork along with newly elected Ryan Miner, Jake Brasseur and John Kouchokos and Property Manager Dennis Nagy.

ABSENT: Ruthann Bruce and Bob Birch

MINUTES OF NOVEMBER MEETING: motion was made and seconded to approve the November board meeting minutes. **VOTE: Motion Approved Unanimously**

BOARD POSITIONS: Motion was made and seconded to approve the following board members to the specific positions: President - Mike Cappuccitti, Vice President - Ruthann Bruce, Corresponding Secretary - Ruthann Bruce, Recording Secretary - Roxanne Henke, Treasurer - Robert Fortune, Parks Chairman - John Kouchokos, Trustees - Robert Birch, Ryan Miner, and Jake Brasseur. **VOTE: Motion Approved Unanimously.** Jake Brasseur will have a one year term finishing Dave Givens term.

BLOCK CAPTAINS: there are 14 block captain positions, Dave Givens is fulfilling the East Copeland Circle position as long as he is in the subdivision and/or convinces one of the new residents in the block to take the position. The Walnut Ridge West block captain position is still open. It was suggested that one of the board members be a liaison to the block captains, visiting them and encouraging more support.

SNOW REMOVAL: the first snow fall this year was a 23 hour snow fall with 9 to 11 inches of cumulative snow. Per Apex's contract, there should have been at least 1 push half way through the fall but there was none which caused an ice buildup on most of the streets. Paul Rork will talk to Doug to find out what happened and make sure that this does not happen again. Board member also said that when the courts seemed to have been missed, he did come back out and made sure they were all plowed as well as taken care of the snow push on Terrell Court/Redfern for which the board was grateful.

Motion was made and seconded to have a pilot program of salting the following intersections: Saltz and Copeland Circle, Walnut Ridge Circle and Anchorage and Copeland Circle and Norma, to test whether salting intersections will be beneficial. **VOTE: Motion Approved Unanimously**

CHRISTMAS LIGHTING CONTEST: Maps and tally sheets were passed out to those 2016 board members who will go out and judge.

Curb Appeal Contest: motion was made and seconded to shorten the Tom Bowden Curb Appeal Award back down to Curb Appeal Contest. **VOTE: Motion Approved Unanimously**

CROSSING BETWEEN REDFERN AND LILLEY ROAD: at the November meeting, a resident at lot 264 1042 Terrell Court was pointing out a challenge with people who cross Lilley Road from Redfern at night are not easily seen by motorists. Bob Fortune contacted the Wayne County Road Commission and was given a request number 157311 and is waiting for an answer concerning marking the crosswalk with reflective paint.

NEWSLETTER AND OTHER SUBDIVISION RESPONSIBILITIES: Roxanne Henke, who has been editor of the newsletter for the past few years, has needed to find another resident who would be willing to take over the responsibility. Other responsibilities that she would like to pass on to other board members are the curb appeal and Christmas lighting contests and obtaining reservations for the room used for monthly meetings. She would like to continue with the Easter Egg Hunt responsibilities.

A THANK YOU to Dave Givens, Paul Rork and Judy Schantz who have served on our board for the last three or more years. Your service has been appreciated!

Meeting adjourned at 8:37PM.

Next meeting will be on January 17th, 2016 at 7:00PM at the Township Hall.

Respectfully submitted, Roxanne Henke, Secretary