

PARKWOOD ESTATES  
NOVEMBER 14, 2017 ANNUAL MEETING **APPROVED**

**CALL TO ORDER:** Meeting was called to order at 7:04 by Mike Cappuccitti

**PRESENT:** Board Members: Mike Cappuccitti, Robert Fortune, Roxanne Henke, Ryan Miner, John Kouchokos, Jeffrey Hall, Jake Brasseur, Ruthann Bruce and Robert Birch. Also Property Manager Dennis Nagy, Webmaster Rick Pidosny, block captain Judy Schantz, newsletter editor Chris McGorey and residents Sharon Minnig and Lori Gilbo.

**ABSENT:** none

**MINUTES OF SEPTEMBER MEETING:** motion was made and seconded to approve the September Board Minutes with minor spelling correction. **VOTE: Motion Approved Unanimously.**

**TASKS FROM LAST MEETING:** ALL TASKS WERE COMPLETED

**PARKS REPORT:**

**Park Entrance Signs:** were a lot of positive comments about new park entrance sign. Blue Mountain Park needs 3 major signs and 2 smaller signs, Winter Park needs 2 major signs and 1 smaller sign and Loveland Park needs a double major sign and 1 smaller sign Possible improvements to do with parks are: commercial volleyball nets approximately \$300 to \$500, horseshoe pits, bocci ball courts - these are to encourage older children and adults to use parks, removal of dead trees, trimming trees along Lilley Road and netting in Picnic pavilions to discourage birds nesting. A resident brought up the frustration about not being able to see traffic on Lilley Road from Redfern drive because the Subdivision sign is blocking the view. The board will take a look at the problem.

**ELECTION OF BOARD MEMBERS:** the three board member positions that are up for election are Robert Fortune, Robert Birch and Jake Brasseur three have declared that they would be Up for re-election. There were no nominees from the floor. Motion made and seconded to accept Robert Fortune, Robert Birch and Jake Brasseur to a three year term on the board. **VOTE: Motion Approved Unanimously.**

**BY-LAW AMENDMENTS:** a presentation was made about the steps the by-law amendment committee would be taking to inform the residents and be ready to vote on them by the 2018 Annual Meeting. Bob Fortune talked with a lawyer that is on retainer by several associations about making these amendments and he said that as long as we follow our by-laws, we can amend them. It was encouraged for all board members to take the next month and think about the amendment that is concerned with the 6% penalty for paying dues late and any changes the board desires to make to be decided on at the December meeting. It was suggested that the best way to get the few people who are constantly late making their dues payment would be to take them to the 35th district court where all court costs would be added to the cost of dues to as much as \$1800. The wording for all the amendments would need to be done by the May 2018 meeting. Informing the residents by hard copy pamphlets, website and Facebook page.

**BLOCK CAPTAINS AND SOCIAL DIRECTOR:** we have a need for four block captains. Sharon Minnig has said she would do Terrell Court and someone for Saltz East has shown interest in being a block captain. Walnut Ridge West and Copeland Circle East still need a block captain. There was a suggestion to pay some kids to deliver newsletters. Judy Schantz and Jeff Hall have been helping deliver in these areas. We are also hoping to find a volunteer or

small group of volunteers to help develop and organize some social activities like the egg hunt. Jeff Hall passed out some suggested activities: monthly movie night, park camp out and campfire, block party, 5K run, Euchre tournament, corn hole tournament, etc.

**.TASK TO BE DONE BY NEXT BOARD MEETING:**

**All Board Members:** come up with suggestions on how to handle people with non-payment of dues

Meeting was adjourned at 8:50PM.

Next meeting will be on December 19, 2017 at 7:00PM at the Township Hall. Paperwork will be passed out to board members for Christmas Lighting Contest.

Respectfully submitted, Roxanne Henke, Secretary