

PARKWOOD ESTATES  
JANUARY 16, 2018 BOARD 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, John Kouchokos, Jeffrey Hall, Ruthann Bruce, Jake Brasseur and Robert Birch. Also Property Manager Dennis Nagy, Webmaster Rick Pidsosny, Newsletter Editor Chris McGorey, Block Captain Michael Keller and resident Gretchen Green.

**ABSENT:** Ryan Miner

**AMENDMENTS TO BYLAWS BOOKLET:** the procedure for getting booklets to each resident is for Rick Pidsosny to get them printed, then give them to Chris McGorey for distribution to block captains. Each resident is to receive a hard copy of the booklet. Jeff Hall will distribute the booklets to the West Walnut Ridge Residents and Judy Schantz will distribute the East Copeland Circle residents. This is to be done so that the residents have two weeks to look at them before the Town Hall meeting in February.

**MINUTES OF DECEMBER MEETING:** motion was made and seconded to approve the December Board Minutes. **VOTE: Motion Approved Unanimously.**

**PARKS REPORT:** John Kouchokos passed out three publications; one was about road responsibility, one was about slip and fall lawsuits with condominiums and the last one was a list of possible park improvements and their cost.

**CHRISTMAS LIGHTING CONTEST:** any changes to this contest will be table until the fall of 2018.

**TOWN HALL MEETING:** schedule for Tuesday, February 13 at 7:00 in Room E. Rick will add that to the booklet. The By-law Amendment Committee (Rick, Bob Fortune and Roxanne) along with Bob Birch to run power point presentation will be at the meeting. Roxanne will take notes and committee will report to the Board the next Tuesday.

**SIGN ON LILLEY AND REDFERN:** motion was made and seconded to temporarily remove the sign at Redfern and Lillley Roads leaving the post until the Board can come up with a permanent solution. **VOTE: Motion Approved Unanimously.** John Kouchokos will be responsible for removing.

**E-MAIL PROBLEMS:** as of noon today, the problem is supposedly taken care of. Rick will confirm this is true.

**TREASURER AND BUDGET REPORT:** Bob Fortune reviewed the details of the budget.

Meeting was adjourned at 8:37PM

There will be a Town Hall meeting to specifically discuss the By-law amendments Tuesday, February 13 at 7:00OPM in Room E of the township building.

Next board meeting will be on February 20, 2018 at 7:00PM at the Township Hall.

Respectfully submitted, Roxanne Henke, Secretary