

ewPARKWOOD ESTATES  
MARCH 20, 2018 BOARD MEETING APPROVED

**CALL TO ORDER:** Meeting was called to order at 7:00PM by Roxanne Henke

**PRESENT:** Board Members: Robert Fortune, Roxanne Henke, John Kouchokos, Jeffrey Hall, Jake Brasseur, Ryan Miner and Robert Birch along with Property Manager Dennis Nagy and Lenore Wengert from C.L. Finlan & Son.

**ABSENT:** Mike Cappuccitti and Ruthann Bruce

**INSURANCE:** Lenore Wengert from C.L. Finlan & Son made a presentation of the insurance which includes parks and board of directors and fielded questions concerning the insurance. This policy from Auto-Owners Insurance will be less expensive than our current insurance. Motion was made and seconded to accept Auto-Owners Insurance quote. John will let us know the difference in cost for both the \$1,000 and \$500 deductible quotes. **VOTE: Motion Approved Unanimously.**

**MINUTES OF THE FEBRUARY MEETING:** motion made and seconded to approve the February Board Meeting minutes. **VOTE: Motion Approved Unanimously.**

**TREASURER'S REPORT:** Dennis Nagy passed out financial report and Robert Fortune stated that he is in agreement with the report. As of this meeting, there were 290 dues paid. At the end of March last year, there were 298 dues paid.

**PARKS REPORT:**

**PARKS GRASS CUTTING, FERTILIZER CONTRACT:** John presented a three year contract with last season's contractor, Executive. Having a three year contract will keep the costs down. Motion was made and accepted the three year contract with Executive. **VOTE: Motion Approved Unanimously.**

**SNOW PLOWING RFQ:** John proposed a new and detailed RFQ to be given to contractors who want to quote for snow removal. This RFQ is still in process and will clearly state that our subdivision will be plowed if there is 2" or more by 8 hours after snow has stopped. It also states that after 6" of snow has fallen, the contractor will plow two passes on each street within two hours. Then they will come back and finish the plowing when snowfall is done. When the new RFQ is done, he will send out a copy to board members.

**PARKS MAINTENANCE FOLDER:** John passed out the park maintenance folder he has put together for board members to look at and discussed the details of how this notebook will be kept up to date.

**PARK ENTRANCE SIGNS:** the three new entrance signs construction will begin next week.

**EASTER EGG HUNT:** Roxanne reported on the Easter egg hunt details. She was wondering if we should have some kind of "advertisement" for suggested activities to do during the summer and a fall activity like "trunk or treat" in driveways. Jeff will look into the possibility.

**MISCELLANEOUS:** Jeff reported that administrators will be put back on the Facebook page. He also reported that on the Canton Discussion Facebook page, there were 163 responses to what subdivisions were desirable to live in and not one of them was ours. Just thoughts to think about. He made the suggestion that, if we cannot get block captains, then that block section that does not have a block captain would be all digital and would not receive a hard copy. This stimulated discussion about possibly paying teens who live in the subdivision to pass out newsletters but

there would still be a need for people to be aware of those residents who move out and move in as well as other issues. There was also discussion about what kind of summer activities we could have and it was suggested to start with an ice cream social.

Meeting was adjourned at 8:30PM

Next board meeting will be on April 17, 2018 at 7:00PM at the Township Hall.

Respectfully submitted, Roxanne Henke, Secretary