

September 16, 2014 Board Meeting

Financial:

- The Board voted to open another CD in the amount of \$100,000.
- Trevor mailed out the audited financial report to owners.
- Total current assets were \$492,346 as of the 9/30/14 *Balance Sheet* (Operating Checking Account: \$36,623.97, Capital Reserve Checking Account: \$154,738.56, and (3) Capital Reserve CD's/Ohio Savings Bank: \$300,983.47.
- Sales Report; 3 active listings.
- Rental Report; 11 out of 107 units in the Preserve are currently being rented.
- The Delinquent Report shows an owner to be caught up on fees.

General:

- Trevor mailed out the Annual Meeting notice to owners.
- The deep root fertilization for the tree lawn maples will be done in fall.
- Trevor agreed to follow up on the status of any potential changes to Crocker Park at the north entrance (light, turning lane, etc.)
- The board discussed potentially having the address numbers repainted next year.
- The Board discussed concerns with the landscaper routinely changing the cutting schedule from Thursday to Friday, as well as work going later into the evening. It was noted that the crew size attending to the property appears to have diminished in numbers, thus potentially causing them to work later.
- Trevor said he would have a cracked sidewalk (located in the South East portion of the development) repaired in 2015. The cracking is around a clean out drain.
- The Board approved the 2015 budget with no increase in maintenance fees.
- The Board approved the Aquadoc maintenance contract. The board agreed to leave the tall grasses and reeds along the edge of the water retention pond in order to hinder grass erosion.
- The Board agreed to have the two concrete pads replaced with flower beds on the two islands.
- The Board discussed having refreshments at the next meeting, such as coffee and donuts.

Alteration Requests:

- NA

Violations:

- NA