

HICKORY RIDGE HOMEOWNERS ASSOCIATION

REGULAR SESSION BOARD MEETING MINUTES

OCTOBER 13, 2009

The meeting was called to order by President Shirley Mainello at approximately 6:38 p.m. at the Recreation Center, 9230 Hickory Ridge Dr. Present were Eileen Fitzsimmons, Shirley Mainello, Julie DeFratis, and Sue Smith. Sandi Chudzinski, Ron Good, and Lisa Jagielo arrived with the meeting in progress. Ron arrived at 7:45.

READING OF MINUTES

There was a motion made by Sue and seconded by Julie to dispense with the reading of the minutes from September 15, 2009 and to approve the regular session minutes. All were in favor. Julie motioned to approve the executive session minutes as written, seconded by Sue. All were in favor. Both motions carried.

FINANCIAL REPORT

- A. A motion was made by Lisa, seconded by Julie to approve last month's receipts and disbursements. All were in favor. Motion carried.
- B. Arrears and Credits reviewed. One item was moved to Executive Session minutes.
- C. No transfers reported.
- D. Sue said that she needs to meet with Larry on October 19 to review and verify the first half invoices and checks.
- E. The Board requested an additional column in the financial report showing the current month expenditures in addition to the year to date information provided.

PROPERTY MANAGERS REPORT

- A. Phone Log and Correspondence was reviewed. The fence request was moved to the Design Review Committee.
- B. A discussion of Larry's recommendation that we change our snowplow contract from a per push contract to a total season contract. The Board feels that we have never spent our full budget in years past and would like to have information on the number of pushes used the past 3 years when we discuss our budget in November.

COMMITTEE REPORTS

- A. Community Action Committee No Report
- B. Beautification Committee No Report
- C. Swimming Pool Operations
 - a. A discussion about the lack of maintenance this summer and the need to upgrade or repair the umbrellas, chair straps and possibly the border around the edge of the cement.
 - b. A discussion about the lifeguard hours resulted in the possibility that the hours be cut back next year to equal the previous year 12-7 rather than 12-9. This will be decided with the budget at the November meeting.

c. The company where we bought the pool furniture is Contract Furnishings International, Inc., Phone (941) 359-6900, Fax (941) 359-6935. They provide replacement parts for the umbrellas. We have 3 market umbrellas and 1 lifeguard umbrella that need replacement parts. Larry can find the exact sizes in the paid invoice files.

D. Social Committee

a. Sandi reported that the Social Committee will host trick or treaters on Saturday Oct. 31 from 5-7 p.m. at the Rec, Center. All residents are to leave their light on if they are participating in halloweening.

E. Design Review Committee

a. The committee discussed the privacy fence request by 9310 HRD. A motion was made by Julie, seconded by Lisa to deny the request. All were in favor. Motion carried.

F. Website Committee No Report

G. Newsletter Committee

- a. The Board felt Sue and Doug Smith (9389 HRD) and Mary Lynn Savage (692 GLC) did a terrific job with her first newsletter.
- b. A motion was made by Julie, seconded by Lisa, to have Kaman and Cusimano, the association's legal counsel, develop a generic waiver form at a cost of \$250 which can be used for Yoga classes and other activities as needed. All were in favor. Motion carried.

UNFINISHED BUSINESS

- A. Copies of the amendments to our documents that include all 3 Phases and all units. were given to the Board. These were filed with Portage County by Riskru. Copies will be mailed to all residents with the next mass mailing, possibly with next year's budget.
- A. No update on the deeding, parking spaces, city bond money.

NEW BUSINESS

- 1. Work Orders were reviewed.

ADJOURNMENT

The Board regular session adjourned at 7:55.

The next Board Meeting: November 10, 2009, 6:30 p.m. at the Rec. Center.

Submitted:

X Eileen J. Summers

Approved:

X Shirley Maull

11/30/09

Secretary

Eileen J. Summers

President

Date