

HICKORY RIDGE HOMEOWNERS' ASSOCIATION, INC.
REGULAR SESSION BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 14, 2011

Open Owners Forum: No owners in attendance

1. Call Meeting to Order:

Board President, Shirley Mainello, called the meeting to order at 6:35 p.m. at the Recreation Center, 9230 Hickory Ridge Dr., Streetsboro, Oh. Board members present were: Shirley Mainello, Sandi Chudzinski, Lisa Jagielo, Julie Mecone-Omaits, Julie Solly and Ron Good. Michael Horvath was absent

2. Approve previous meeting minutes:

- a. Ron Good made a motion to approve the Executive Organizational Meeting minutes of May 10, 2011, as presented. The motion was seconded and approved 6/0. A copy of these minutes with all attachments will be placed on file in the Corporate Record Book.

3. Treasurer's report – Financials through May 31, 2011

- a. Julie Mecone-Omaits made a motion to approve the receipts and disbursements through May 31, 2011, subject to year-end review. The motion was seconded and approved 6/0.

4. Property Manager's Report- Correspondence 5/1/11 -5/31/11

- a. Phone Log- 2 pages – 17 calls (Copies in Corporate File)
- b. Correspondence Agenda – The Board reviewed the correspondence from 5/1/11 through 5/31/11.
 - i. 9253 HRD- Allen. Ron Good made a motion to approve the request to add 5'x5' sitting area as long as it does not encroach common area. The motion was seconded and approved 6/0

5. Committee Reports

- a. Community Action Committee – no report
- b. Beautification Committee -
- c. Swimming Pool Operations
- d. Design Review – no report
- e. Website – no report
- f. Newsletter - discussion on newsletter items
- g. Social Committee – no report

HICKORY RIDGE HOMEOWNERS' ASSOCIATION, INC.
REGULAR SESSION BOARD OF TRUSTEES MEETING
AGENDA

Tuesday, June 14, 2011 – Page 2

6. Unfinished Business

- a. Sandy Chudzinski made a motion to ratify the vote taken 6-1-11 for the 30 month CD at PCB @ 1.50%. The motion was seconded and approved 6/0.
- b. Lisa Jagielo made a motion to ratify vote taken 5-25-11 to hire Noble Cleaning to do staining of decks and fences for \$23,856 broken into a 5-year rotation. The motion was seconded and approved 6/0.
- c. Copies to Board- order for new security cameras
- d. Copies to Board – Loddo's Tree 9287 HRD remove large uprooted tree that fell into CA during a storm and grind stump - \$599.60 (Larry approved)

7. New Business


- a. Julie Mecone-Omaits made a motion to deny proposal from Loddo's Tree to extend the bed and install a new 7 ft Norway spruce tree at 671 HGC. The motion to deny was seconded and approved 6/0. Board recommends planting a more size-appropriate tree instead.
- b. Ron Good made a motion to accept the proposal from Turfscape for grub control if they agreed to reduce the price to \$6,000. The motion was seconded and approved 6/0. The Board denied the quote for Surface Insect & cinch bug control in the amount of \$5,159.
- c. Discussion about giving Tom and George a gift card to thank them for all the volunteer work they have done to help the Association. Board approved 6/0.
- d. After discussion concerning the Smith's-700 GLC repeated rule violation of not keeping their dogs on a leash when outside the confines of their home, Julie Mecone-Omaits made a motion to send a second warning letter along with a \$50.00 enforcement assessment penalty for the recently reported second offense. The motion was seconded and approved 6/0.


8. Adjournment

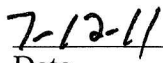
- a. Board President, Shirley Mainello adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Approved,


Secretary


President


Date