

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

Tuesday, August 9, 2011

Open Owners Forum:

Paul Kaiser-9207 HRD attended the Open Forum session. He had concerns about road maintenance, drainage problems, and landscaping issues. These concerns were forwarded to CPM. The Board asked Paul to please submit future common area maintenance concerns directly to the Property Manager's office. Paul was advised that all rules violations should be submitted in writing to CPM.

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-Omaitis, and Ron Good. Michael Horvath and Julie Solly were absent

2. Approve previous meeting minutes:

- a. Ron Good made a motion to approve the Regular Session Meeting minutes of July 12, 2011; the motion was seconded and approved 5/0. A copy of these minutes with all attachments will be placed on file in the Corporate Record Book.

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

- a. Sandi Chudzinski made a motion to approve the receipts and disbursements through July 31, 2011, subject to year-end review. The motion was seconded and approved 5/0.
- b. Ron Good made a motion to move \$90K from the Money Market account to open a new CD at PCB. The motion was seconded and approved 5/0

4. Property Manager's Report- Correspondence 7/1/11 -7/31/11

- a. Phone Log- 2 page – 17 calls 7/1/11- 7/31/11 (Copies in Corporate File)
- b. Correspondence Agenda – The Board reviewed the correspondence from 7/1/11 through 7/31/11.
 - i. 9237 HRD Julie made a motion to approve adding a 4' x 10' concrete patio extension. It was seconded and approved 5/0

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5. Committee Reports

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

6. Unfinished Business

- a. Discussion about camera upgrade for the back of rec center
- b. Discussion about drainage work approved in July
- c. Discussion about 2nd bid for the catch basin work
- d. Discussion about fence and deck staining project

7. New Business

- a. Discussion- mailbox exception for health issues.
- b. RC Concrete raise slabs at the pool- Lisa Jagielo made a motion to approve the \$800 bid. It was seconded and approved 5/0
- c. Swale Drainage proposal- Lisa Jagielo made a motion to accept Turfscape proposal if they come down to \$1,975. It was seconded and approved 5/0
- d. Pool tables/furniture discussion- CPM to get prices on wire mesh top tables rather than Plexiglas


8. Adjournment

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

Respectfully Submitted,


Secretary

Approved,


President

9-13-11
Date