

MINUTES FOR MAY 17, 2017

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:10 p.m.

Ted Lesiak – President – present

Janine Nolan - present

John Klein – Vice President - present

Matt Richardson - present

Tom Birch – Treasurer – present

Ken Schoen - present

Sharon Borszcz – Secretary - present

II. RECOGNITION OF GUESTS AND VISITORS

Ron Bakeman, representing Country Lakes Board, discussed the letter from Kaman & Cusimano regarding common Master Association areas surrounding the lake and by the 14th and 15th fairways. Board members will meet with Bakeman and Beres to look at the areas with maintenance concerns.

Tim Kartisek submitted a request for trees to be planted along Fox Meadow and stated his concern about installing lampposts which are being considered.

Aaron Funk submitted a request that homeowners launching boats be issued permits. This was discussed. Since we have never had a problem with homeowners launching their boats at the appropriate areas, Lesiak moved to NOT issue boat permits. Birch seconded. Vote was unanimous. Borszcz will send a written reply to Aaron Funk.

III. APPROVAL OF MINUTES

Minutes of the April 19, 2017, meeting had been sent electronically to the board members. Klein moved to approve. Borszcz seconded. Minutes were unanimously approved. The minutes will be posted on the website.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2017 TOTAL BUDGET and a Statement of Bank Activity for April 19, 2017, to May 17, 2017. Birch had electronically sent these statements to the board for their examination. The board discussed HOA dues received and expenses listed with some clarification. Birch reported 3 homeowners have not paid their dues. Borszcz moved to accept this report. Nolan seconded. The report was unanimously approved.

V. LEGAL REPORT

Lesiak reported there had been no legal action.

VI. COMMITTEES

Club Liaison – Klein reported the redecorating is almost complete.

Community Activities - Nolan reported the garage sale was a success with 30 – 40 homeowners participating. A new shredding date will be set mid to end of July. The July 4th parade for decorated wagons and bikes will be in the parking lot. More information will be forthcoming.

Covenant – Lesiak moved to send letters of violations to vacant lot owners to mow their lots. Borszcz will send these letters.

DRC – Susan Klein electronically submitted the DRC LOG. Several requests have been received and will be visited for approval.

Evergreen Land Development/Declarant – There was no report.

Lake Management – There was no report. “Bubblers” / bio treatments for other ponds were discussed.

Local Government – Lesiak reported Montville trustees are requesting bids from trash service companies to be opened the end of June. This will be a mandatory service selected for all residents of Montville Township. The city will be repairing pot holes.

Welcome Basket – Borszcz reported 3 baskets were delivered.

VII. OLD BUSINESS

a. Richardson reported still several ash trees to be removed. A tree will be planted on Fox Meadow where a dead pine was removed. Refinishing one cul de sac will be done – to determine action on other ones. Montville Township will be contacted to redo the curbs.

b. Borszcz and Schoen moved to install lampposts at 16 locations. Lesiak seconded. The Board voted unanimously to install 16 lampposts. Borszcz will contact Ohio Edison to confirm each location.

VIII. NEW BUSINESS

a. Medina Sign proposal was discussed. The lettering on the Rt. 57 entrance will be further investigated.

b. Borszcz will send a letter to resident regarding no contact with Republic Services.

c. Lesiak announced the **ANNUAL MEETING WILL BE OCTOBER 18TH**.

d. Birch will mail approved letter to homeowners reminding them of necessary mailbox repairs and urging **ALL HOMEOWNERS TO SIGN UP ON OUR WEBSITE FOR EMAIL INFORMATION.**

IX. ADJOURNMENT

Klein moved to adjourn at 9:55 p.m. Schoen seconded. Meeting was adjourned at 9:55 p.m.

PLEASE NOTE

THE NEXT HOA BOARD MEETING WILL BE JUNE 21, 2017

AT THE CLUBHOUSE AT 7:00 P.M. ALL HOMEOWNERS ARE WELCOME!