

MINUTES FOR OCTOBER 15, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

Chuck Collins, Vice President, called the meeting to order at 7:12 p.m.

John Klein – President – absent
Chuck Collins – Vice President - present
Sharon Borszcz – Secretary – absent
Tom Birch – Treasurer – present
Chris Niebes - present
Ted Lesiak – present
Gifford Brown – absent

II. APPROVAL OF MINUTES

Minutes of the September 17, 2014 were not approved due to lack of a quorum.

III. RECOGNITION OF GUESTS AND VISITORS

Resident Scott Schachinger DO appealed the Board ruling on removal of a plastic play set in his backyard at 4429 Lakeview Glen. Letters supporting his appeal were presented by his two next door neighbors. The appeal will be discussed at the next Board of Trustees meeting on November 19th, 2014.

Chas from Moscarino Landscaping was unable to attend as scheduled.

FINANCIAL REPORT

Tom Birch distributed the expenditures for the period of September 17th thru October 14th, 2014 and the financial statement of the 2014 TOTAL BUDGET . The Financial Report was moved to be accepted by Lesiak and seconded by Niebes. The report was unanimously accepted.

Lesiak suggested that the proposed Budget for 2015 be prepared by the Treasurer for Board discussion and approval at a future Board Meeting.

Birch moved to return a \$100 fee to a new resident of Country Lakes since the Builder had already paid the yearly dues fee of \$400. Lesiak seconded and the motion was unanimously passed.

V. LEGAL REPORT

The letter response from Attorney Brian Borla to a resident was discussed. The resident has not responded to the letter as of this date.

The Grant Of Easement from the Board Of Montville Township Trustees of Medina Ohio was discussed and the future status of the Easement was unknown due to lack of sufficient bids being received for the new Maintenance Building/Executive Building by the Montville Township Trustees.

VI. COMMITTEES

Club Liaison – John Klein-The Dam was inspected but results are not available.

Covenant – Chris Niebes-Two violations were corrected and two remain not corrected.

DRC – Ted Lesiak-A paver patio was approved at 6215 Highland Green Drive. A new resident at 6484 Fox Glove Drive was called and requested to submit a new Application for Design Review in the spring of 2015 prior to painting the exterior courtyard and house.

Evergreen Land Development/Declarant – No report.

Lake Management – Bill Tuchek- Lesiak submitted information received from Tuchek about bids received from Pond Control and Jones Fish. Lesiak moved to accept the Pond Control bid for 2015. Collins seconded and the motion passed unanimously.

Local Government –Ted Lesiak- Maintenance/Administration buildings of Montville Township are on hold due to lack of sufficient bids.

Welcome Basket – Sharon Borszcz- Seven Welcome Baskets were delivered. Birch made a motion to include the Covenants disc when we deliver any future baskets. Niebes seconded and it was unanimously approved.

Landscaping – Chuck Collins- Peter's Landscaping has cleared the median strip on the Rt. 57 entrance. Completion to be in spring of 2015. Borszcz to find out why trees are not lit in this area.

Peter's Landscaping is re-doing the entrances at Poe Rd. and Rt. 162 on October 15 and 16, 2014.

VII. OLD BUSINESS

Borszcz requested Lesiak call Dennis Clapper, Montville Township Maintenance Supervisor, to determine curb situation at Poe Road entrance. Dennis Clapper stated they will asphalt Poe Road in the spring of 2015 and will get cost estimates at that time. The cost of the curb project is the responsibility of Montville Township.

Birch stated the drain on Hole 10 is still not satisfactory. Collins will call Bill Mueller for disposition.

Birch stated that the Covenant of Good Maintenance is violated by not cutting the Green Space on the golf course by Hole 10.

VIII. NEW BUSINESS-There was no New Business.

IX. ADJOURNMENT

Collins moved to adjourn at 8:45 p.m. Birch seconded. Meeting was adjourned at 8:45p.m.

November 19, 2014 IS THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING