

May 15, 2002


Meeting Minutes

Attendees: D. Hassenbein, P. Raskauskas, M. Krotulski, G. Edleman
R. Burke & M. Giordano via proxy

1. Architural Committee Interview: The Board, M. Krotulski & G. Edleman interviewed Bill Shank for a 3rd member of the Architural Committee. After review of his responses to the questionnaire, he was unanimously approved. Announcement of his appointment will also be made during the HOA Annual Meeting on May 23, 2002.
2. Vote Tally: M. Krotulski and B. Shank performed a tally of the votes for President and Treasurer 2002 – 2004.
Results are as follows: President – Robin Stanley 78
Don Hopple 37

Treasurer - Marsha Perrotti 44
Bridgette Burkholder 71

It as agreed that the current president would contact the elected officers and incumbents to provide them with the results prior to the Annual Meeting.

3. Architural Committee: Pre Approvals were granted on:
1430 E. Maple Street , extension of the backyard patio.
2 Pin Oak St., landscaping with shrubs/trees and fence conditional on calling the 800 line for power lines & a permit if required.
 353 Oak Lane request for 8X12' utility shed in the back yard (building permit issued) was given approval.
53 Hickory Street, tree in the front yard & flowers @ the mailbox was given post-approval and resale certificate will be issued at time of request.
56 Hickory St. request is for an extension of the back patio but will be reviewed with the homeowners for more details on dimensions prior to approval.
M. Krotulski, Senior Member of the Architectural Committee, will advise the homeowners in writing the status of their request by either e-mail or US Mail.
4. Fence & Dead Tree: The President advised that inspection of the common ground fence site indicated that an additional 50' of green chain link fence was required for safety reasons. The Board approved the additional \$450.00 expense.
The dead tree behind Hickory Street was approved for removal at the cost of \$312.00 by Bob's Tree Service.

5. **Annual Meeting:** It was discussed that currently 3 members of the HOA are in violation of Section 5.08 of the Covenants that restrict fences that "block the view and air of adjoining lot owners". The Board agreed that a vote on this issue of amending Section 5.08 might provide input on the will of the members of the HOA and thus give direction to the Board on future actions to resolve the 3 violations.
The Board would also open to the floor any additional issue HOA members would like the group to take into consideration to change and/or amend the Convents and Restrictions.