

The Association Of Powell Place Home Owners  
Meeting Agenda; October 2014 Meeting - Thursday, October 9th, 6 PM at  
129 Chenango Dr. (Mark Roehl)

**Attendance:**

Board Members: Brian; Mark; Fletcher; David. Robert excused

Guests: June Clayman

**Meeting Called to order** by Brian at 6:00 pm

**1. Additions to Agenda** – No additions

**2. Approval of the August 2014 Minutes** – Motion for approval by Mark; seconded by David; passed unanimous.

**3. Financial**

**a. August Financial Statement** – Motion for approval by Brian; seconded by Mark; passed unanimous.

**b. September Financial Statement** – Motion for approval by Mark; seconded by Brian; passed unanimous.

**c. 2015 Budget**

**1) Receivables** – 168 Roswell is being sent to small claims court per procedure. 762 Bovee has requested to be able to pay in full by November 30, 2014; If they do not pay, Kaman & Cusimano will move forward with foreclosure procedure.

**2) 2015 Budget** – Draft presented by June Clayman for discussion. Several adjustments were suggested. June will send an updated budget to the Board. Revised 2015 budget will be made available to all homeowners; voted on by the Board; and presented at the annual meeting.

**4. Pond**

**a. Trash pick-up:** Remainder of 2014 and '14-'15 Winter – any resident can contact by phone Clayman (614-842-1922) to report and request the need for trash pick up around the pond. Clayman will respond to the report and request.

**b. Willow Removal Quotes** – Board reviewed the 3 quotes received. Motion to accept/sign the bib from Basic Tree Care made by Fletcher; seconded by Mark; passed unanimous.

**c. Fountain Committee Report** – No Report

**5. Covenants Unification Status**

**a. Door-to-Door Visits** – No Report

**6a. Enforcement Policy Development** – Clayman will update the draft enforcement policy to coincide with the draft unified covenants enforcement provisions. The policy will include “minor” and “major” violations. Minor violations will receive a \$5/week fine if not corrected within a specified period of time. Examples discussed were non-functioning lampposts and limbs over the sidewalk. Major violations will be consistent with past practice and will receive a \$25/day fine if not corrected within a specified period of time. Examples discussed were non-functioning vehicles, sheds, and non-conforming fences. Clayman asked that the board go through the covenants and identify which covenant violations will be identified as “major”.

**6b. Lampposts** – Mark will work on getting an updated list of non-functioning lampposts. If the draft enforcement policy is adopted at the next meeting, Clayman will implement it and use the policy to notify affected properties that have non-functioning lampposts.

**7. Epcon/Village Park Entrance (northeast)** – Brian will contact Epcon and notify them that APPHO plans to continue to maintain that entrance and to request a timeframe for when the 16 entrance trees will be replaced.

**8. Board Vacancy** – There were 2 years remaining on John Seymour's term. Nominations will be considered at the annual meeting.

**9. Adjournment** – Mark made a motion to adjourn at 7:00p.