

Meeting Minutes Report

Meeting Purpose	General Homeowners Meeting	Date:	3/19/2008, 19:00 – 21:00
Meeting Attendees	See Attendee List	Location	Orange Township Hall

Meeting Minutes:

1. Neil informed the attendees that Len is sick and cannot lead the meeting. The By-laws state that in the absence of the president, the Vice President will serve as President. In Len's absence, Neil called the meeting to order.
2. Neil reviewed the agenda as was posted on the web site.
3. Neil introduced Rich Stokey from Ohio Estate Lawncare. Rich introduced the company to the attendees. Rich stated that they are a five-year-old company. They will be open to any all calls about concerns the homeowners have. They are very excited about winning the business as they have tried for 3 years. Neil encouraged to forward questions, concerns, and comments to the Trustees, instead of directly contacting Ohio Estate Lawncare.
4. Neil reviewed the nominations that were submitted before the meeting. Neil Wheeler, JD Barlow, and Raveesh Duwan were nominated. Neil asked for nominations from the floor. Andrew Lynch and Marty Luxeder were nominated from the floor. The nominations were closed by motion and seconded. All the nominees did a short presentation on their qualifications.
5. Neil opened the floor up for questions and asked that all nominees be allowed to answer questions. Ken Hagen expressed his concern that there were three candidates from the same street and the perceived stacking of candidates. He asked about Marty's time commitment, since he stepped down before. Marty stated he was burned out and needed a rest, but is now ready to work again. There was some discussion about lack of nominations and how to get more participation. We discussed about the weather being a factor, but the date of voting is stated in the By-Laws. There was more concern and discussion about the lack of participation, but no action items came from the discussion.
6. Neil asked for three counters of ballots. There was a question about whether we needed to vote since there were only five nominees. Neil stated that the Bylaws state that Trustees are to be elected, and not just nominated. Each nominee will need to get a vote to be elected. Neil stated that if there was a nominee that they did not want, then they should not vote for them. Neil asked about proxy ballots. There was one submitted. The vote was taken and the counters took the ballots for counting.
7. We discussed the Treasurer's Report. There were questions and some discussion. In Ann's absence, the Trustees tried to answer questions.
8. Andrew Lynch provided an update on the Nine Acre Committee. The Committee has provided a report to the Trustees on their findings. There were no conclusive recommendations, as all seven options have positive and negatives. Andy stated that the nine acres is number four on the Delaware Library list. He also stated that there was a meeting with a pool contractor and a representative from an HOA with a pool. Andy expressed concerns about the financial commitment of a pool, although he would support a pool. Andy's recommendation is to do survey of the homeowners so that the options can be narrowed down and more specific research can be done. Andy also contacted each homeowner that abuts the nine acres, and he received the same comment; "Leave it alone". There was a question if the homeowner comments would be in the report. The answer was yes. There was a question if the homeowners can see the report. The answer is yes, but the Trustees have not yet discussed the report. Once the Trustees have reviewed and discussed the report, it will be published to the HOA. Andy thanked the committee for their hard work. The next steps will be for the Trustees to discuss the report and decide next steps, survey the HOA for their input, narrow the options down for the committee to research more in depth, and then bring a recommendation to the HOA.
9. Neil announced the voting results. All five nominees received a majority vote.
10. Marty talked about the golf outing and brought attention to the upcoming events.
11. Neil thanked everyone for attending and adjourned the meeting.
12. After the meeting, the Trustees met and determined the next Trustee Meeting is on 3/27 at Neil's House at 7:00 PM. The focus of the meeting will be to elect officers and begin turnover.
13. After the meeting, the Trustees inspected all open rooms, closets, and bathrooms, and all was in order before locking the building.

Attendees:

Neil Wheeler	JD Barlow	Raveesh Duwan	Karl Lamar
Joe Leone	Mark Miner	Patti Creighton	Ken Hagen
Marty Luxeder	Cheryl Luxeder	Matt Burzynski	Andrew Lynch
Shelia Hanson	Dave Patton		