

Meeting Minutes Report

Meeting Purpose	Special Trustees Meeting	Date:	5/21/2007, 11:30 – 13:00 EST
Meeting Attendees	Neil Wheeler Len Fisher Ann Moore	Location	Scramblers

Meeting Minutes:

1. Ann provided Neil with a ballot and Len with the electric bill. There are four electric bills (one for each pond and each entrance).
2. Len asked Becky to produce the minutes from the last General meeting.
3. We discussed the minutes of 5/4 and 5/18. There was a correction to the 5/18 minutes. The water will not be canceled until we bring it up at the 5/30 meeting.
4. We approved the purchase of the garage sale signs, and discussed the worth of the purchase.
5. We discussed the Policy Statements. Adjustments were made. Neil will redistribute to the group for final approval before we present to the Association. We need to have these ready by the 5/30 meeting.
6. We discussed the Pay Pal fee of \$8.00. We made \$3 on each payment. Ann will follow with Marty to determine what next year's convenience fee should be.
7. Len will put an agenda together for the meeting on 5/30.
8. Ann is following up on the credit for the late fee on the tax bill.

Issues / Action Items:

Issue/Action	Owner	Status	Comments
Choose a Secretary	Trustees	On Hold	Neil will do this until the new Trustees come on
2 nd try for By-Law ballots	Neil	In Process	
Schedule the Radon meeting	Neil	In Process	Neil will contact ODH and Radon Systems to arrange the meeting
Pond #3 light fixed?	Len/Ann	In Process	Bill to be held until fixed
Sprinklers needed at north entrance	All	In Process	Will bring up at the 5/30 meeting
Explore options for the nine acres	Ann	In Process	To be discussed at the next Homeowner's meeting
Send final letter to the 2006 non-payment list	Ann	In Process	
Follow up with Ryan Nicholson on online voting	Len	In Process	
Follow up with Willow Springs on online voting	Marty	In Process	
Create agenda for General Meeting	Len	In Process	Needs to be created and approve by 5/23/07
Update website and put out signs	Marty	Not started	To be done at least by 5/23/07
Contact the sheriff about speeders	Len	In Process	
Policy for Trustee Purchases and other policies	All	In Process	Need to be presented at the 5/30 meeting

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Determine zoning options and limitations for the nine acres	Len	In Process	
Phase One Storm Sewer Maintenance	Neil	On Hold	Will bring this up in 2008.
Cancel water at the North Entrance	Ann	In Process	Waiting on approval from 5/30 meeting
Contact Collection Agency and get contract	Len	In Process	Will be ready for collection by July 1
Rental Home Guidelines	Neil	In Process	Neil will follow up with Scott
Letters for boat and trailer parking, lawns, projects over 45 days, and signs.	Neil/Nancy	In Process	
Do we get a credit for the late fee on the tax bill	Ann	In Process	
What should the convenience fee be for next year	Ann	In Process	Ann to speak with Marty
Create a Purpose Statement for the nine acre project	Ann	In Process	