

Minutes of April 6th, 2011 Board of Directors meeting

A meeting of the Board of Directors of the Manderley homeowners association was held on April 6th, 2011 at 6:30 pm at 911 Wallace Court.

President Rod Pixley called the Board meeting to order at 6:55 pm.

Board members in attendance were Rod Pixley, Joe Mack, Ira Blake and Lance Beck. Members absent were Doug Chapman and Todd Cannatelli.

The Board members reviewed the minutes of the February 2011 Meeting. Joe motioned to accept the minutes. Seconded by Lance.

All were in favor.

No minutes from the March 2011 meeting as a quorum was not attained.

Treasure's Report:

Ira reviewed the March 2011 monthly and year to date Financial Statements.

Ira motioned to accept the Financial Statements as submitted. Lance seconded the motion. All were in favor.

Architectural Review Committee:

Five (5) Architectural Requests were submitted to the Board.

1. 118 Randon Ter.- Repaint Home -. Motion by Rod, Seconded by Lance. All were in favor.
2. 106 Randon Ter. - Landscape. Motion by Rod. Seconded by Lance. All were in favor.
3. 520 Manderley - Repaint home. Motion by Rod. Seconded by Ira. All were in favor.
4. 617 Samantha. – Repaint home. Motion by Rod. Seconded by Ira. All were in favor.
5. 239 Randon Ter. – Install Aluminum Patio Cover in screen enclosure. Motion by Rod. Seconded by Ira. Motion denied. Board needs additional information.

Grounds & Maintenance:

Rod updated on the repair of the Weir – City states no permit is necessary, however City requires a letter of permission from the St. John's.

Rod negotiated with Markham Woods fuel surcharge – Association will pay the difference when the price of fuel is above \$3.50 per gallon

Rod stated the City has put the Reclaim Water issue on hold due to budget issues within the City.

Old Business:

The Board discussed scheduling the next Fines Committee.

Todd is working on the Stop Sign and paper Warning Notices. He will have update at the May meeting.

The Board is scheduling the cleaning of the front entrance walls.

New Business:

Rod motioned to accept the Lease Agreement from 658 Samantha. Lance seconded. All were in favor.

The Board discussed stocking the lakes with fish. Further investigation as to the types of fish was requested.

Lance motioned to adjourn. Seconded by Joe. All were in favor.
Meeting adjourned at 7:25 PM.

Minutes submitted by Kevin Ray
Specialty Management