

Sycamore Creek P.U.D. Homeowners' Association Board of Trustees Meeting

Minutes of Regular Board Meeting

February 3, 2009

The February regular meeting of the Board of Trustees opened at 7:04 PM by the President and adjourned at 7:57 PM. The meeting was conducted at the Sycamore Creek PUD Homeowners' Association Clubhouse, 1450 Sanzon Drive, Fairborn, Ohio 45324.

○ Roll Call was taken:

○ The following members of the Board of Trustees were present:

- President William Ziegler
- Treasurer Hobert Hall
- Secretary Maggie Perry
- Member-at-Large Pat Zimmerman
- Member-at-Large Ron Nischwitz

○ The following members of the management team were present:

- Office Manager Robert Halsall
- Office Manager Clara Fletcher

○ The following owners/renters were present:

- Thong Tran, 1486
- Rita Ziegler, 1466

○ President's Opening Remarks

- The President had no opening remarks.

○ Reading of the minutes, January 6, 2009. The minutes were approved as presented.

○ Reports of Officers of the Board:

- **Secretary:** Deferred to management report
- **Treasurer:** Deferred to management report

○ Reports of Committees:

○ Architecture (R. Halsall):

- No report.

○ Landscape (R. Halsall):

- The new entry sign lights are now working.

○ Newsletter (T. Tran):

- Tran provided drafts of the spring newsletter to the board.

○ Parking:

- Three warnings were given out since the January meeting.

○ Social Events (P. Zimmerman):

- The SCHOA outing to Old Hickory BBQ on January 29, 2009 at 7pm was a success!
- The next SCHOA outing will take place on February 26, 2009 at the Amber Rose. Please e-mail Pat to let her know if you plan to attend.
- There may be a potluck dinner this winter. More details will follow.

○ Management Report (R. Halsall):

- The management report was provided to the members of the Board of Trustees and explained.

- **Unfinished Business:**
 - Tennis Court repairs: The tennis court fence is not up yet because it has been too cold. The BOT will discuss the issue of lighting the tennis court after dark at the March meeting. Please come prepared to discuss your thoughts.
 - The letters from 1468 (dated December 23, 2008 and January 27, 2009) were reviewed by the BOT. No new issues need to be responded to.
- **New Business:**
 - The BOT will discuss the amount to be spent on memorials for SCHOA residents and board members at the March meeting.
- **Homeowners concerns:**
 - The Spring Walk-around will take place on April 25th.
- **The meeting adjourned at 7:57 PM.**