

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

Minutes of Regular Board Meeting

March 2, 2010

The March regular meeting of the Board of Trustees opened at 7:05 PM by the President and adjourned at 7:50 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
 - Vice President Hobert Hall
 - Treasurer Judy Halsall
 - Secretary Maggie Perry
 - Member-at-Large Lenny Davis
 - 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
 - Richard Perry, 1487
 - Dana Gang, 1439
 - Christine O'Dell, 1402
 - Takisha Martin, 1432
 - Justin Diesch, 1466
- **President's Opening Remarks**
 - Thanked Christine O'Dell for her service on the Board and presented her with a certificate of appreciation.
 - Welcomed new tenants to SCHOA.
- **Reading of the minutes, February 2, 2010.** The minutes were approved.
- **Reports of Officers of the Board:**
 - **Secretary:** Deferred to management report
 - **Treasurer:** Deferred to management report
- **Reports of Committees:**
 - **Architecture (R. Halsall):**
 - Chimney repairs are progressing slowly due to weather.
 - **Landscape (R. Halsall):**
 - Our snow removal contractors were out several times to plow all of the snow we had.
 - **Newsletter (T. Tran):**
 - The spring newsletter will be distributed to all residents March 21.
 - **Parking:**

- There have been ongoing parking issues around units 1397 and 1399. No cars have been towed but residents have been warned not to park in the turnaround there.
- **Pool (Closed for the season)**
- **Management Report (R. Halsall):**
 - The management report was provided to the members of the Board of Trustees and explained.
- **Unfinished Business:**
 - SCHOA management is getting bids for hazard insurance for 2010. Bids have been received from two providers and management is looking into getting a third bid.
- **New Business:**
 - SCHOA is investigating a new dog policy in alignment with the City of Fairborn's policy. Enforcement will be handled by the proper authorities-the same as open flame grills. Example: If someone sees a violation they report it either to the police or animal control authorities and let them deal with it.
- **Homeowners concerns:**
 - None
- **The meeting adjourned at 7:50 PM.**