

# **Sycamore Creek P.U.D. Homeowner's Association**

## **Board of Trustees Meeting**

### **Minutes of Trustees Meeting**

**August 12, 2014**

#### **Opening**

The regular meeting of the Sycamore Creek P.U.D. Homeowner's Association was called to order at 7:04 on August 12th in The Sycamore Creek Clubhouse, 1450 Sanzon Drive by President Bill Ziegler

#### **Present**

President William Ziegler

Vice-President Takisha Martin

Secretary Pat Zimmerman

Member-at-Large Ron Nischwitz

Member-at-Large Lenny Davis

Member-at-Large Dana Gang

Office Manager Clara Fletcher

#### **Presidents Opening Remarks**

The President thanked everyone for their attendance at this meeting and called the meeting to order. The minutes of the previous meeting were unable to be located by Secretary Pat Zimmerman.

George Workman was present to provide a bid for replacement of underlayment for the eaves of all the units. The soffit for each building is 600 linear feet.

#### **Reports of the Board and Committees**

Roofing- KZ Roofing is not in business anymore. Their recommendation was Eric Mueller Roofing.

It was also mentioned that it is cheaper to do soffit work in the winter.

Landscaping- Due to the absence of Judy, this discussion was put on hold. However, Lenny was interested in what was used to kill the stumps after trees were taken down.

Parking- Tran was not present. However, Ron stated that there could be overnight parking in the clubhouse parking lot if a request was made.

There needs to be an addendum to the parking policy that parking enforcement be at the discretion of the property manager or parking committee member.

Pool- There were two separate water bills due to the new meter being installed. It might be necessary to repair a section of the concrete apron around the pool. We will do it next year.\

The July 2014 management report was summarized by the management team- The 2014 July financials were reviewed and approved by the board.

Garage sales- a permit is needed through the city of Fairborn.

The next meeting will be held on October 7<sup>th</sup>.