

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

## Minutes of Regular Board Meeting

January 6, 2009

The January regular meeting of the Board of Trustees opened at 8:19 PM by the President and adjourned at 8:57 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
- Vice President Judy Halsall
- Treasurer Hobert Hall
- Secretary Maggie Perry
- Member-at-Large Pat Zimmerman
- Member-at-Large Christine O'Dell

#### ○ 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
- Sally Miller, 1419
- Alagammai Kalrappan, 1427
- Dana Gang, 1439
- Lenny Davis, 1470

### ○ President's Opening Remarks

- The President had no opening remarks.

### ○ Reading of the minutes, December 2, 2008. The minutes were approved as amended.

### ○ Reports of Officers of the Board:

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

### ○ Reports of Committees:

#### ○ Architecture (R. Halsall):

- All information regarding architecture was covered at the annual meeting.

#### ○ Landscape (R. Halsall):

- All information regarding landscaping was covered at the annual meeting.

#### ○ Newsletter (T. Tran):

- Tran provided drafts of the spring newsletter to the board.
- The spring newsletter will include an emergency contact form that all residents should return to the Management office.
- The spring newsletter will be sent out to all SCHOA residents on March 21.

### ○ Parking:

- Six warnings and no violations were given out since the December meeting.
- **Social Events (P. Zimmerman):**
  - The next SCHOA outing will take place on January 29, 2009 at 7pm at Old Hickory BBQ on Brown Street. We will go to the Amber Rose in February.
- **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 but is expected soon. Repairs to the surface will take place in the spring.
  - The letter from 1468 (dated December 23, 2008) was reviewed by the BOT. No new issues need to be responded to.
- **New Business:**
  - The officers of the board remain the same for 2009.
- **Announcements:**
  - The resident of 1427 (A. Kalrappan) announced that she is pregnant with a baby boy and due on February 11, 2009.
- **Homeowners concerns:**
  - The resident of 1419 (S. Miller) is concerned about her kitchen cabinet drawers. The tracks are broken and she needs to have them replaced.
- **The meeting adjourned at 8:57 PM.**

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