

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

Minutes of Regular Board Meeting

June 14, 2011

The June regular meeting of the Board of Trustees opened at 7:08 PM by the President and adjourned at 8:00 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
 - Member-at-Large Pat Zimmerman
 - Member-at-Large Ron Nischwitz
 - **The following members of the management team were present:**
 - Association Manager Robert Halsall
 - **The following owners/renters were present:**
 - Thong Tran, 1486
 - Rita Ziegler, 1466
- **President's Opening Remarks**
 - No Comments
- **Reading of the minutes, March 2011.** The minutes were approved as read.
- **Reports of Officers of the Board:**
 - **Secretary:** Deferred to management report
 - **Treasurer:** Deferred to management report
- **Reports of Committees:**
 - **Architecture (R. Halsall):**
 - Discussed ongoing maintenance efforts on soffits.
 - **Landscape (R. Halsall):**
 - Discussed the prospect of planting Knock-Out Roses along the outside of the pool fence.
Vote taken and passed.
 - **Newsletter (T. Tran):**
 - The summer newsletter will be distributed to SCHOA residents at the end of June.
 - **Parking (T. Tran):**
 - No report.
 - **Pool:**
 - No report
 - **Social Events (P. Zimmerman):**
 - A second pool party will be held at the end of summer. Selected date is Sep 3, 2011 starting at 2:00 PM. SCHOA to provide hot dogs, hamburgers and drinks.
- **Management Report (R. Halsall):**
 - The management report was provided to the members of the Board of Trustees and explained.

- **Unfinished Business:**
 - None.
- **New Business:**
 - Proposal made to change unit numbers to a more visible position and color. It was proposed to have the numbers positioned above the garages in black. An example of the change can be seen on the Sycamore Creek II's buildings. The board approved this long-term modification plan and costs/styles will be obtained for future review/selection.
 - The prospect of an awning over the front entrance was discussed. The idea has merit but needs to be investigated for cost and feasibility.
 - Clubhouse bathrooms need to be updated. New vanity, facets, mirrors, etc. Needs to be investigated for cost and feasibility.
 - It was reported that there is a crack in the tennis court. This will be looked at to see if it is a new crack or one that was previously there and under warranty.
 - The Board voted to hold the following monthly meetings for the remainder of 2011; August, October and November
- **Homeowners concerns: None.**