

Sycamore Creek P.U.D., Homeowner's Association

Board of Trustees Meeting

Minutes of Trustee's Meeting

November 13, 2012

The November regular meeting of the Board of Trustees was opened at 7:00 PM by the President. The meeting was conducted at the sycamore Creek PUD Homeowner's Association Clubhouse, 1450 Sanzon Drive, Fairborn, Ohio, 45324.

- **Attendees**
- President William Ziegler
- Treasurer Judy Halsall
- Secretary Pat Zimmerman
- Member at Large Lenny Davis
- Member at Large Takisha Martin
- Member at Large Ron Nischwitz
- Office Manager Clara Fletcher + Bookkeeper
- **The following owners/renters were present**
- Thong Tran
- Rita Ziegler

- **President's Opening Remarks**

The President opened the meeting by pointing out the officers whose terms of service expire at the end of the year. The list included the President himself as well as the terms of Judy Halsall and Pat Zimmerman.

- **Reading of the Minutes**

The minutes from the previous meeting were approved as corrected and amended.

- **Reports of Officers of the Board**

Secretary: Deferred to management report

Treasurer: Deferred to management report

- **Reports of Committees**

Because George Workman was present, discussion was held which concerned new unit numbers and where they will be displayed, powerwashing and painting the units, and repairs of the fencing on the property line. Leaking windows are causing rotting soffit which will be repaired by George and his crew.

Architecture: A resident requested permission to plant a dwarf red maple tree. Any enhancements funded by a resident must be approved by the board beforehand.

Landscaping: Trees will be replaced according to a schedule that runs until 2015.

Newsletter: Articles are being accepted for the newsletter and appropriate information will be in the next newsletter in the spring.

Orkin: The units are being inspected as per the agreement.

Pool: The pool is closed

Parking: no particular problems

Social Events: The next outing will be at Sweeney's in Centerville

- **Management Report**

The association is currently under budget.

Meeting adjourned at 8:38 p.m.