

The Meadows of Carrington Homeowners Association
Meeting – August 8, 2011
7:00 @ Pepperoni Grille

Present: Nick Mester, Tim Bennett, Linda Rubley, Betty Knowles, Adeeba Ahmad, Carol Dale, Barb Hosler

Absent: Andrew Pride, Michelle Lachcik, Joyce Staccone, Kathy Pearch, Mary Kay Pauli

The meeting was opened by Linda Rubley at 7:03pm with a quorum

Old Business:

- A. Crumbling Curbs – Adeeba reported that the Road Commission is responsible to maintain the curbs. Our subdivision curbs are on the agenda to fix, however the Road Commission has more pressing issues and it doesn't have enough money, nor help, to complete all the necessary maintenance issues. Adeeba has been communicating with Jeanine Abar, whose phone number is 240-5102.

New Business:

- A. Planning for Annual Meeting
 - a. Date – Barb went to the Township and has secured Wednesday, September 28th, 6:30pm – 8:30pm for our annual meeting
 - b. Request to Monroe Twp. Hall – Barb put in a petition to the Township for the above date and time. The Township will review the petition at their next meeting which is August 16th. The Township said that there is nothing else on their calendar on September 28th.
 - c. Request to John Naszradi for sign– Linda will contact John and request that he update the sign and post it at the entrance prior to the annual meeting.
 - d. Notice to homeowners and call for nominations– Linda to contact Judy Wehrmeister for template used in the past. Linda will draft the call for nominations, include our website address, ask for current a email address for each home, and solicit any recommendations regarding Deed Restriction changes. She will forward the draft letter to all Board Members for input, make changes as suggested, and then send final to members and request volunteers to stuff the envelopes. Nick has agreed to obtain current address labels from the Township for both mailings (request for nominations and ballots).
 - e. Time line - Call for nominations letter to be drafted by Thursday, August 11th to send to Board members. This letter to be mailed out August 19th with a request for response by September 7th. Ballots to be mailed out the week of September 12th with ballots due to MOCHA by September 26th.
 - f. Suggested that Board meet on September 7th to finalize meeting agenda, etc.
 - g. Meeting closed at 7:58pm.