

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

Present: Andrew Pride, Nick Mester, Michelle Lachcik, Linda Rubley, Betty Knowles, Adeeba Ahmad, Carol Dale, Barb Hosler

Absent: Tim Bennett, Joyce Staccone, Mary Kay Pauli

The meeting was opened by Andrew Pride at 7:12pm with a quorum

Old Business:

- A. Kathy Pearch has resigned from the Board due to health issues. Mary Kay Pauli has also resigned.
- B. August 1, 2011 meeting minutes distributed previously via email and prior to the start of the meeting. One correction: Lot 29 owner if Cooperstone. Barb motioned to approve minutes with the correction, motion seconded by Drew, motion carried.
- C. August 8, 2011 meeting minutes distributed and read by members. One correction: Adeeba's name misspelled X2 under old business. Barb motioned to approve minutes with the correction, motion seconded by Adeeba, motion carried.
- D. Annual Meeting – 16 letters returned. 3 recommended deed restriction changes: more than 1 dog, 1 cat, and 1 bird X2, allow split rail fencing (already resolved) and decrease ACC members from five to three. 5 people interested in running for the Board and/or ACC: Peggy Keane, Adeeba Ahmad, Betty Knowles, Carol Dale, Nick Mester. Drew Pride is willing to stay on the Board for one more year but will step down as president, Barb Hosler is willing to remain on the Board, Stephanie Pride wants to remain on the ACC and Linda Rubley is indifferent regarding remaining in the Board.
- E. Cul-de-Sacs – Betty obtained a quote from Housel's Nursery in Temperance in which river rock would be put in the area. Cost for river rock and some revisions would be \$4,000 per cul-de-sac. Recommendation that this be put on the first meeting agenda of the new Board. Betty will also get estimates from two other companies.

New Business:

- A. Planning for Annual Meeting
 - a. Date confirmed for September 28th at 6:30pm. We have the room for two hours.
 - b. Annual Meeting Agenda:
 - i. Election of Board and ACC members
 - ii. Treasurer's report
 - iii. Input from members regarding recommended deed restriction changes
 - iv. Crumbling curbs
 - v. Grubs
 - vi. Snow plowing
 - vii. Children Playing sign
 - viii. Crime report
 - ix. Summary of Sheriff's patrols
 - x. Open Forum
- B. Meeting adjourned at 8:15pm.