

## Minutes of Annual Public Meeting 3/17/10

In attendance:

Dave Gura	5521 Towbridge Drive
Dave Kozlowski	5418 Towbridge Drive
Joe Twardzik	5360 Towbridge Drive
Dave Shafer	5453 Portchester Drive
Lisa Quinones	5427 Portchester Drive
Larry Cooke	5474 Towbridge Drive
Vashti Davis	5441 Portchester Drive
Louis Penny	5355 Towbridge Drive

Secretary: Lisa Quinones read the minutes of the 2/17/10 meeting. Dave Gura motioned to approve the minutes, seconded by Joe Twardzik.

Treasurer Report: Dave Shafer reported on the P&L ending 12/31/09 and balance sheet ending 2/28/10. The year ending 2009 was a little better than 2008 and expectations for 2010 are good. Dave Gura motioned to approve the report, seconded by Joe Twardzik.

Contracts: Dave Kozlowski reported the following information:

- Insurance for the pump house and liability insurance had a slight increase of \$40.00.
- Flood coverage renews June 1, 2010 and it is anticipated there will not be a big increase.
- Aikens, snow plowing – rather than automatically renewing existing snow plowing contracts next year, residents will be asked to fill out a form, which will be distributed in the fall, to renew or add snow plowing. Additionally Aikens will make any repairs if there was damage to property caused by this winters snowplowing.
- Aikens, lawn maintenance and fertilization – the price for residents participating in this program will remain the same as 2009. If the price of gasoline goes above \$3.00/gallon there may be a surcharge added. The cost of this program is \$50/mow and \$56/fertilization application.
- Republic Waste – the contract was renewed for 3 years at the current rate. It is anticipated there will be no increase unless mandated by the state or city.
- Acquatic – the contract for pond maintenance remains the same.

Dave Gura moved to accept the contracts, seconded by Lisa Quinones.

Water: Dave Gura reported the following information:

- Monthly sampling is ongoing and we continue to have good reports. It was explained that we test for bacteria monthly and a few organic constituents on a scheduled basis, in accordance with our operation permit from Ohio EPA. With the exception of the Hudson flood of 2003, we haven't experienced any positive bacteriological tests. This summer tests for lead and copper, which are required every three years, will randomly be made at 5 residences
- The pump house will need repairs both outside and inside this summer and we will start to get bids for materials to make these repairs.

Motion: Dave Kozlowski motioned to accept the water report; seconded by Joe Twardzik.

Ponds/Maintenance: Joe Twardzik reported the following information:

- The City of Hudson will be rebuilding both pond overflows this spring/summer, at the city's expense. Additionally, the swales will be repaired or replaced as needed. Joe will be discussing any safety issues with regards to overflows with those in charge of inspecting them.
- Work is needed at the overflow in front of the pump house and it has not yet been determined if that is in the jurisdiction of the city or of the neighborhood. Once that has been determined, steps for repairs will need to be taken. In the meantime, Aiken will be cleaning up that area.
- Joe Twardzik and Dave Kozlowski attended the open forum conducted by the City Ward 2 Councilman, Dave Basil. Highlights include a flood study taking place sometime beginning March 22<sup>nd</sup> behind Portchester and Lincoln. The city is also looking at the possibility of putting a traffic light at Barlow & Akron Peninsula Road. Dave Basil has also asked us to keep him informed of any easement/flood issues that we have.
- The fountain aerators are in good shape and they will be put into the ponds as soon as our resident volunteers can get together.
- We are not on this year's list for any major road repairs.

Motion to accept report by Dave Gura; seconded by Dave Kozlowski.

Discussion: Some discussion regarding the cat tails on the ponds took place because they are environmentally good for the ponds. Dave Gura motioned to have an environmentalist evaluate the ponds and Dave Kozlowski seconded the motion.

Website/Directory: Lisa Quinones reported the following information:

- The website is up and running. We are still adding and fine-tuning, but it is anticipated that this will be a great resource for our residents. Arrangements need to be made to have the monthly fee billed through our accounting firm. Lisa motioned to reimburse Jen Riddell for the first months fee, Dave Shafer seconded.
- We will be trying to put out a hard copy of a newsletter quarterly, however residents should also go to the website for neighborhood news. Discussion of items needed to go into the spring newsletter (see attached newsletter).
- It is anticipated that the directory will be printed in April. Additionally, the directory will be continuously updated on the website.
- Concerns, questions and comments can be made by residents through the website on the Contact tab.
- Each month a draft of any new information to be placed on the website would be reviewed and approved by the THA Board at the monthly meeting.

Motion to accept the report was made by Dave Gura and seconded by Joe Twardzik.

One of the residents asked how to go about requesting to do something that is restricted in the by-laws. Requests are brought before the board and then put to a vote by the residents and must pass by a 2/3rds vote in order to effect a change in the by-laws.