

GINGER WOODS HOA

MARCH 15, 2010 - MINUTES

Meeting called to order at 7:35 p.m. - president - Derek Tresnak.

Board Members present - Derek Tresnak, John Savage, Mike Price, John Coyle

Board Members absent - Mark Reynolds

Guests Present -

Derek /John S. motion to approve the January meeting minutes.

Vote: Unanimous in favor

Treasurers Report:

John Savage summarized Financials, Past Due Fees were reviewed; notices will be sent.

Management Report:

- Muskrats have been spotted, Derek T. and Mike P. motion to begin trapping.  
Vote: Unanimous
- Board reviewed landscaping proposal to add additional perennials to entrance landscaping. John S. and John C. motion.  
Vote: Unanimous
- Ginger Woods-owned fountain in retention pond behind Compass is being pulled and stored. The retention pond is not Ginger Woods Association property;
- Baum will review City of Aurora ordinance on dog waste removal;
- Board reviewed proposals for new fountains;
- Board reviewed maintenance and repair proposals for existing fountains;
- John Savage motion to approve repairs of existing fountain including light kit; Mike Price second; unanimous vote.

Vote: Unanimous

New Business:

- A. Derek T.–Motion made on behalf of homeowner Mike Adams to waive the \$200 lease administration fee on his existing lease as it was executed prior to new lease rule enactment. Homeowner will provide required copies of Lease Agreement and contract information.  
Vote: Unanimous
- B. Pump station: critical maintenance was conducted and paid for by Baum Management. GW HOA to reimburse Baum for expense.
- C. VP Mike Price provided notice that he has a contract on his home. He will be stepping down from Board in April.
- D. Board discussed conducting Spring Clean Up campaign and providing dumpsters the weekend after GW garage sale; Bids will be solicited by Baum Management.
- E. DRC requirements reminder for spring/summer projects will be included in next GingerWoods Gazette.

John Savage motion to adjourn; Mike Price second.

Vote: Unanimous in favor.