

Ginger Woods H.O.A
16 November 2009
Meeting Notes

Meeting called to order 7:52 p.m.

Board Members Present: Derek Tresnak, Michael Price, Mark Reynolds, John Savage

Board Members absent: John Coyle

Entrance Signs

Mike Price motions approval to accept bid to install monument limestone at 4 entrances for bid of \$8900 and the limestone inserts for \$4200 The work can begin as early as 20 November, weather permitting. Price, Reynolds and Savage approve. Tresnak abstains

Lease Rules

Review and discuss changes in wording to Lease Rules Wording and terms finalized. Reynolds to revise document in accordance with agreement, redistribute for finalization of draft and ultimately vote on the adoption of the rules.

Ponds

Baum to arrange meeting with Tim Gardner and the Board for Gardner to present and explain all recommendations related to aeration and maintenance of ponds

Executive Session

Price meeting adjournment @ 8:25 P.M. – unanimous in favor