

GINGER WOODS H.O.A.
ANNUAL MEETING MINUTES
October 18, 2010

Meeting called to order at 7:06 p.m. by president, Derek Tresnak.

Board Members Present: Derek Tresnak, John Coyle, Mike Barth & John Savage

Guests present: Alderman Abby Schuler was present to update the association the speeding issues. Abby stated there was a traffic study done in April with the average speed of 24 mph and 700 cars going through the community in a 24 hour period. The normal range of cars is 500 – 1000 by the city standards. Since all items from the study were in the normal range speed bumps would not be considered by the city. After discussion took place Abby stated she will check into alternate speeding radars and to see if another study can take place this fall. Abby will provide speed limit 25 mph signs to any owner that would like them. Owners also asked if Abby could do a study to see about adding additional stop signs to the community. Potential new peddler ordinance was also discussed.

Community Officer – Rick Robertson stated that the Ginger Woods community has a low amount of crime. Rick also stated that the spring is the season when most peddlers are out. He reminded owners that they need to keep their cars locked and garage doors closed to avoid theft issues. Several owners requested that a police car check speed/issue tickets at a 7:00 a.m. and 5:00 p.m.

Verification of notice of annual meeting – Kelly Henry of BPS verified

Certification of Quorum – Kelly Henry of BPS certified

Presidents Remarks – Derek Tresnak stated that the association has been aggressive with violation letters and has a inspector tour the community two times a month. It is the goal of the board to have Ginger Woods continue to be a premier community with the highest standards. Derek stated that all four ponds will have aerators in the spring and will continue to be treated. The board is looking into aerator replacements. The board will also have a study done on the ponds in 2011 so they can budget for future dredging.

John Savage updated the owners on the associations financial position.

Two board positions are open for two year terms. Derek Tresnak and Michael Burkeen have volunteered to fill these two positions.

No nominations from the floor

Derek & Michael introduced themselves to the owners.

Vote to have Derek & Michael Burkeen fill the two vacant board positions by acclamation.

Open Forum

Ms. Rousseau stated that pond 4 has algae and needs to be checked for muskrats.

Mrs. Wackerman stated that there is a tree along Bilter that should be trimmed because it is creating a visual hazard.

Mr. Straughn stated he thought Great Impressions was doing a great job with the landscaping.

Mark Reynolds requested that the association pull construction permits to verify if any wood fences in Ginger Woods were installed illegally and requested the boards plan for any illegal fences.

Mike Barth, board member, stated he is against trying to have any illegal fences removed. After discussion it was stated that both BPS and the DRC should be aware of any construction going on in the community to verify if in compliance.

Mr. Vernon requested that the inspector check public sidewalks for “trip traps” so that the city can repair.

Derek Tresnak stated the boards great appreciation for Wendy Coyle’s work on the newsletter, its distribution and her dedication to the community.

John S./Mike Barth motion to approve resolution 70-604 for 2010.

Vote: Unanimous in favor

John C/Mike Barth motion to adjourn the annual meeting at 8:40 p.m

Vote: Unanimous in favor