

GINGER WOODS HOA
MINUTES – FEBRUARY 23, 2009

Board meeting called to order at 7:40 p.m. by President, Derek Tresnak.

Board Members Present: John Savage, Mark Reynolds, Derek Tresnak, Mike Price & John Coyle

Mark Reynolds/John Savage motion to approve the minutes of November 10th, 2008.
Vote: Unanimous in favor

Treasurers Report

John Savage requested the CD info for a CD that renewed in December. The board requested monthly updates on the delinquent accounts.

Management Report

Landscape Bids – BPS is in the process of obtaining bids for various improvements in Ginger Woods from Quinn Landscaping and Great Impressions. The board also requested that BPS obtain bids on the landscape maintenance.

Violations letters will be mailed out after March 4th as BPS finds necessary. The inspector should also include yards that garbage.

Pond Maintenance – BPS has recommended that the association meet with Aquatic Weed to maintain the ponds and install/remove pond aerators.

Spring Clean up – the Board has requested that BPS obtain a bid to install 3 – 4 dumpsters around the community for a spring clean up day.

Lift Station contract – Derek stated that he will be contacting Metropolitan Pump company to negotiate a better annual price. Metropolitan Pump has bid \$420 for their every two month services.

2008 Tax Return – Weber & Associates has completed the 2008 tax returns with the association owing \$76 in state and \$281 to the feds.

Old Business

BPS is to draft a letter to Clarence Davids regarding a disputed outstanding invoice.

John Savage/Mike Price motion to adjourn the meeting at 8:40 p.m.
Vote Unanimous in favor.

