

GINGER WOODS HOA  
MINUTES - MARCH 23, 2009

Board meeting called to order at 7:30 p.m. by president, Derek Tresnak.

Board members present: Mark Reynolds, Derek Tresnak, Mike Price & John Coyle

Board members absent – John Savage

Mark Reynolds/John Coyle motion to approve the minutes from the February 23<sup>rd</sup> meeting as presented.

Vote: Unanimous in favor

Treasurers review – discussion assessments took place

#### Management Report

Landscape Improvements – BPS has rec'd a bid from Clarence Davids and one from Quinn Landscaping to improve the landscape at the entrances and at other misc. areas around the property. Clarence Davids proposed the repairs to the electrical for the pond aerators and the lighting.

Violations lists – BPS has been sending out letters regarding the violations. The board instructed BPS to follow the fine procedures for all violations.

Lift Station Contract – the price proposed from Metropolitan pump will remain as they proposed in January.

Dumpsters for the Community – Alderman Schuler stated that there would be a community clean up day on May 9<sup>th</sup> 8 – 11 a.m. and she would be providing more details in April.

#### New Business

Pond Walk Through – Mike, Mark, Kelly and Tim, Aquatic Weed conducted a walk through of the three ponds. During the walk through it was discovered that the Red Maple pond had sustained damage due to the muskrats. The board instructed BPS to hire a trapper to relocate the muskrats. The board also informed BPS to send a letter informing all of the homeowners about the trapping and pond issues such as erosion. Tim from Aquatic Weed also recommended that the association leave a 4' border of uncut grass around the ponds to eliminate silt, dirt, leaf build up in the ponds. The board requested that BPS obtain information on erosion control for the ponds so that the board can set up a long term and short term plan for the pond maintenance.

Mike Price/Mark Reynolds motion to approve the Clarence Davids bid to repair the electrical for the aerators and lights for approx. \$1,200.

Vote: Unanimous in favor

John Coyle/Mike Price motion to adjourn the meeting at 8:30 – vote unanimous in favor.