

GINGER WOODS H.O.A.  
MEETING MINUTES  
May 9, 2011

Meeting called to order at 7:05 p.m. by president, Derek Tresnak.

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

Mike Burkeen/Mike Barth motion to approve the March meeting minutes as presented.  
Vote: Unanimous in favor

Guest Present - Tim Gardner – Clarke Aquatic updated the board on the aerator installation. He stated that the Bilter pond aerator would be centered by May 20<sup>th</sup>. The new aerator was installed on Bilter. Clarke takes oxygen readings prior to any chemicals being added to the pond.

Treasurers report – The 2011 year to date financials show that budget vrs actual overall is on target. Delinquent owners should be sent over to the associations attorney for collections.

Management Report –

Revised Rules/Revised DRC documents were mailed to all owners at the end of April.

Inspection report reviewed

Pond Dredge info – BPS obtained a proposal from US Aqua Vac to dredge the ponds – Pond #1 - \$15,105, Pond #2 - \$25,149, Pond #3 - \$34,854 – Pond #4 - \$23,345.

Pond signs were delivered to Derek and should be installed by the beginning of June.

Old Business

Entrance Lighting – discussion of entrance lighting and if replacement fixtures should be installed where the bulbs will last longer.

John Savage/Mike Barth motion to adjourn the meeting at 7:50 p.m.  
Vote: Unanimous in favor