

GINGER WOODS H.O.A.
MEETING MINUTES

July 18, 2011

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

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

Board Members Absent – Michael Burkeen

John Savage/Mike Barth motion to approve the May meeting minutes as presented.

Vote: Unanimous in favor

Treasurers report – The 2011 year to date financials show that budget vrs actual overall is on target. John Savage stated that Old Second Bank will be coming out with a status report on 7/27. The board should review that report and decide if they want to keep their funds at Old Second. Discussion took place and it was agreed upon that as the CD's mature they will be renewed at banks other than Old Second.

Management Report –

Inspection report reviewed

Lease renewals discussed – board agreed that \$250 would not be required for lease renewals.

2012 Proposed Budget discussed – the board requested that \$5000 be added to Pond Aerators for the purchase of a replacement aerator.

Pond signs will be installed shortly.

New Business

The board requested that Great Impressions do a walk through of the community to assess plant material and prepare a proposal to remove/replace dead items.

Annual meeting – the board members up for election are John Savage, John Coyle and Mike Barth

Derek will purchase weed killer to apply to weeds in road/curb areas of the community.

John Savage/John Coyle motion to adjourn the meeting at 7:35 p.m.

Vote: Unanimous in favor