



**THE DOWNS GRANT**  
*Homeowners Association*

**Board meeting minutes Wednesday March 3, 2010**

**7 p.m. At Ben Allison Home**

*In Attendance: Ben Allison, Paul Gelsleichter, Lynn Paoli, Don Pirko, and Meredith Williams.  
Ray Dinello and Swanee "Took" Warne.*

- 1. Board Positions-**President, Ben Allison                      Treasurer, Paul Gelsleichter  
                                 Vice President, Don Pirko                      Architectural Control, Lynn Paoli  
                                 Communications, Ray Dinello                      Grounds, Meredith Williams  
                                 Secretary, Swanee "Took" Warne
2. Meeting was **called to order** at 7:05 pm.
3. **Minutes** for March were read, reviewed, and approved unanimously.
4. **Treasurer's Report-** Paul updated board members that the Tax liability is 0.  
There are 7 homes in DG with out standing invoices for the HOA fees. The next step is  
to forward these names to the attorney.
5. **Meeting Survey-** Meredith is working very hard on getting quotations for the swing  
sets and the basketball court. She has narrowed it down to two companies.

**Ground**

Dean and Dave will continue to take care of the up keep of the front entrance and mowing the grass in the common area. Weeds control will be address by Dean. Please be patient with the project of the front entrance board members have confidence in Dean. He has plans to make DG entrance looking beautiful.

The path walk at the front entrance will be put back.

There are concerns of dead trees in the common area. Board members; Don and Paul are looking into estimates for tree removals.

**Cleaning up date** – April 24 has been cancelled. A new date is yet to be determined. The idea is to have it on the same day of the opening of the new play area. Follow by a picnic with pizza, beer and sodas with the community.

6. **Solicitor Issue** - The first procedure is to send out letters to home owners. Than there will be follow up phone calls.

7. **New Meeting Place and Time** – A new meeting place has been assign. This will be at a church \_\_\_\_\_of Providence road. The date will be the first Thursday of the month.
8. **Women’s Group Update** – Ladies board members would love to put something together so we can start building the community ties in the neighborhood. We need ideas and volunteers.
9. **Next Meeting-** Will needs to be confirmed.
10. **Adjournment** at 8:20pm.

A special Thank You to Ben for hosting the April meeting at his house.

Swanee - Took, Secretary