



THE DOWNS GRANT
Homeowners Association

Board meeting minutes from June 4, 2009
7 p.m. Board Room South Central Regional Library

In Attendance: Ben Allison, Ray Dinello, Paul Gelsleichter, Don Pirko, Rob Rohlman, Rick Romanoff and Mike Wurm.

1. Meeting was called to order at 7:05.
2. Minutes were presented and reviewed. All were approved unanimously with incorporated changes.
3. The president called for a vote to add Rick Romanoff to the board to fill the unexpired term of Gary Lewis. A voice vote was taken and his addition passed.
4. Communication – Ray is developing a new website. Using his laptop he showed the new features and how easy it would be for board members to update their areas without involving a webmaster by merely filling in forms. Ray said we needed additional content for the website. Ben approved a payment of \$200 to Ray's co-worker for assistance in developing the site.
5. Treasurer Rob Rohlman said we have one homeowner who has unpaid dues for 2009. Bank signature card has been updated and filed with the bank.
6. Front entrance sign will cost \$995. Rob volunteered to rework the logo and suggest some paint colors. We will supply the support posts and install the signs. The word *member* on the common area signs to be changed to *resident*.
7. Grounds- TruGreen sent us a proposal to maintain the grass at the front entrance. This includes eradicating weeds and clover, fertilizer & lime for improved growth, and a full aeration and seeding program in the fall. A vote was taken and all voted for except Don Pirko.
8. The use of a handyman was suggested to repair fences and make other minor repairs.
9. Don Pirko in charges of architectural control discussed the need to control the parking of trailers in the neighborhood. He has a copy of Raintree's policy and we ought to be able to use most of this. Don said he would draft a warning letter to violators and bring it to the board for approval.
10. A Work Day was suggested for the end of July or the first of August to finish up the clean up of the front entrance. It was suggested we do this after we get the new signs installed.
11. There seems to be little interest in a picnic.
12. The meeting was adjourned at 8:31.

Respectfully submitted,
Paul Gelsleichter, Secretary