

1 families were not yet known. This program is to find ways to reduce City trash fees. Mr.
2 Porch asked management to provide updates to the Board on this program once they are
3 received.

4
5 Mr. Porch asked for clarification for management on window latches and screens within
6 the pool pavilion. The Board stated that they would like pins in all windows placed at 6
7 inches. This will allow for ventilation within the pavilion but will keep windows from
8 opening all the way. Screens are not necessary in the pavilion windows.

9
10 Mr. Porch stated that we needed some way to track temporary vehicles in the
11 neighborhood. He suggested the temporary “do not tow” tags. Mr. Porch asked Board
12 members to provide input on this matter at the April meeting. Dee Kuwalik, Andrew
13 Lopez and Mike Wittlinger will address this matter in their presentation of the parking
14 resolution and parking covenants.

15
16 The Board reviewed the contract schedule provided in the Board book. After discussion,
17 it was agreed that the table needs to have start dates and renewal dates added.

18
19 The Board would like a report of the status of the pool operations at the April meeting
20 and a price for a new picnic table for the pool area.

21
22 **FINANCIAL REPORT**

23 Martha Kaczmarczyk will report to Mr. Porch regarding the \$300 expenditure in the
24 Special Project budget line item.

25
26 **OLD BUSINESS**

27 **Towing Appeal**

28 A homeowner from Calypso Drive attended the meeting to discuss a towing
29 reimbursement that was denied by the Board at their February meeting. The homeowner
30 stated his case for the Board. The Board asked for a copy of the vehicle registration prior
31 to the April meeting for their review.

32
33 **Pavilion Electrical**

34 Rick Ritner MOVED to approve the proposal from Coley’s Electric in the amount of
35 \$8,950.00 for the installation of new feeders for the pavilion outside of the area fenced in
36 pool and patio area, prior to the pool opening. Mike Wittlinger SECONDED the motion
37 and approved unanimously.

38
39 **RESIDENTS FORUM**

40 Tim Hughes attended the meeting to provide the Board with information regarding the
41 possibility of a debris cage/trash rack at the dry pond located at Berkshire and Wellington
42 Road. He will check with the City regarding drainage easements. Ms. Shoram stated that
43 the Board took care of the safety issues at the pond last year but did not budget for
44 aesthetics. Mr. Hughes was also interested in the pilot trash program and suggested that
45 the Board allow a roll-off recycling bin at the Community Center. Mr. Hughes stated that

1 he is a member of the Parks and Recreation and on the Recycling Committee within the
2 City and will assist the Board in any way he can.

3
4 **OLD BUSINESS**

5 **Email Voting Policy Resolution** – The Board reviewed the issue of voting by email.
6 Mike Wittlinger does not agree to voting via email. Since all board members must agree
7 to voting via email, a voting via email resolution is not needed at this time.

8
9 **Home Business Resolution**

10 Dee Kuwalik MOVED to approve Policy Resolution #14 regarding in-home businesses.
11 Mike Wittlinger SECONDED the motion. Discussion followed. Dee Kuwalik MOVED
12 to amend her motion to approve Policy Resolution #14 regarding in-home businesses
13 adding that resident's must submit an application to the Covenants Committee proving
14 that all City permits and requirements have been met. Mike Wittlinger SECONDED the
15 motion and the motion failed with a vote of 3 for, 1 opposed and 2 abstentions.

16
17 **NEW BUSINESS**

18 **Covenants Draft Enforcement Policy Resolution** – The Revised Procedures to Ensure
19 Due Process in Enforcement Cases was tabled until the April meeting in order to obtain
20 an original document showing the markup changes.

21
22 **Web Site Service Provider**

23 Bob Porch stated that the Board should consider changing our web site provider. Jalon
24 Zimmerman has offered to provide his recommendations for Board review.

25
26 **Deck Gates**

27 Stephanie Shoram MOVED to approve the proposal from D&D Siding and Roofing
28 Specialist, Inc. to install two gates on the deck at the Community Center in Epoch
29 Evergrain synthetic decking material in white or to match the deck boards. The motion
30 was SECONDED by Andrew Lopez and approved unanimously.

31
32 **DIRECTOR'S FORUM**

33 Bob Porch stated that he would be keeping a red folder with copies of liens, contracts and
34 miscellaneous information as an organizational tool. Board members are welcome to
35 review. The Volunteer Dinner has been scheduled for Thursday, April 20. Management
36 office hours will be altered to accommodate for pool passes on Saturday, April 29 from 9
37 a.m. until 1:00 p.m. The week of May 8th the hours will be from 11 a.m. until 7 p.m. Mr.
38 Porch also asked each Board member to choose at least two months during the year to
39 provide an article for the newsletter.

40
41 Mike Wittlinger would like the Board to get together at some point and patrol the
42 property as a group for at least 3 hours.

43
44 Dee Kuwalik suggested having a special meeting just for residents to share their thoughts
45 and concerns. She also questioned the large dumpster on Whistlewood and the status of
46 the a/c unit on Bethany Court. She also stated that a date had not been set for a planning

1 session. Mike Wittlinger will check to see if a room is available at the firehouse since the
2 Community Center is not available on the dates suggested.

3
4 Andrew Lopez met with Rasko last year regarding the Magnolia Drive drainage issue.
5 He suggested that the landscapers not mow all the way up the hill to allow some growth
6 to help with erosion. He also questioned the status of the home on Camphor Court that
7 has flags and lighthouse and statues in the yard.

8
9 **ENTER EXECUTIVE SESSION**

10 Stephanie Shoram MOVED to enter executive session at 9:35 p.m., to discuss legal
11 matters. The motion was SECONDED by Rick Ritner and APPROVED unanimously.

12
13 Dee Kuwalik left the meeting at 9:47 p.m.

14
15 Andrew Lopez and Rick Ritner left the meeting at 10:00 p.m.

16
17 **EXIT EXECUTIVE SESSION**

18 Stephanie Shoram MOVED to exit executive session at 10:01 p.m. The motion was
19 SECONDED by Mike Wittlinger and APPROVED unanimously.

20
21 **ADJOURN**

22 There being no quorum to conduct the business at hand, the meeting was adjourned at
23 10:02 p.m.

24
25 **Respectfully Submitted,**

26
27 _____
28 Stephanie Shoram
29 Secretary/Treasurer

_____ Date