

**ABERDEEN COMMUNITY
HOMEOWNERS ASSOCIATION INC.
MEETING MINUTES
FEBRUARY 10, 2015**

The meeting was called to order at 7:00 p.m. at the Aberdeen Community Center. The following members were present: Bob Poelking, Jim Bemer, Kathy Retz, Jennifer Dilalla, Tom Schultz, Robb Reinker, Larry Mihevic (from Florida), Judy Franz, Ed Gerard, Michael Pickett (Stonewater Golf Club) and Ed Donnelly (Western Reserve Management).

Minutes of the October 7th meeting were reviewed and a motion to approve was made by Kathy Retz and seconded by Tom Schultz. Motion was passed.

TREASURERS REPORT – Larry Mihevic

Financial report from September 2014 through December 2014 were reviewed. A motion was made by Bob Poelking to accept the financials as presented and Jim Bemer seconded it. Motion was carried.

COMMUNITY CENTER . . .

. . . Estimates were presented by Kathy Retz for protective window film by Suntrol and Preston (both companies not to exceed \$ 1,800) Further information to be gathered.

. . . French doors to be replaced with doors with dividers within the glass – Ed Donnelly will get estimates.

. . . Back splash prices for kitchen and various materials to be determined.

. . . Jim Bemer to get quotes for preventive insect services for Aberdeen Community Center.

VARIOUS PROJECTS FOR COMMUNITY CENTER WERE DISCUSSED .

. . . Childrens room – picnic type table and bean bag chairs to be purchased (cable outlet for tv).

. . . Art for Center to be explored by Judy Franz.

. . . GFI replacements for electrical panel.

. . . Irrigation and lighting for entrance – Ed Donnelly will pursue quotes.

LANDSCAPING

Budget for 2015 Landscaping \$ 21,800 including Phase 2 of island at Miner Road, shrubs, flowers, etc. Quotes from Mobile and Frate in progress.

Ed Donnelly will secure quotes for flowers, shrub care, etc. for both Aberdeen Community Center entrance and Miner road.

Industrial Lighting Service to handle repairs for tennis courts for approximately \$ 5,300 which includes crack filling. Judy Franz made a motion to accept the bid from Industrial and Ed Gerard seconded it. Motion was carried.

PICKLE BALL – Ed Donnelly will look into converting one tennis court into Pickle Ball on a temporary basis for interested residents.

HIGHLAND HTS – RUBBISH AND RECYCLING PROGRAM - KIMBLE

Rubbish bins (95 gallon) and recycling containers (64 gallon) to be supplied by city. Program will start in June.

ARCHITECTURAL BOARD – We need to establish an Aberdeen Architectural Board with one licensed architect required to be on the Board. – all others to be residents of Aberdeen. This will commence after emancipation from Miner Properties (Forest City).

WEB SITE – Jennifer Dilalla to update web site for Waterford.

ABERDEEN BLVD. WALKWAY -

Walkway will be completely repaved with asphalt this year. Work is to begin around May 1st and completed no later than May 15th at a cost of \$ 68,700 by Carron. Motion was made by Judy Franz to accept bid from Carron for \$68,700 and seconded it by Jim Bemer. Motion was carried.

POOL -

Pool contract with Metropolitan Pool at a cost of \$ 22,200 for 2015 and \$22,600 for 2016 was discussed. Judy Franz made a motion to accept contract renewal and Tom Schultz seconded it. Motion was carried.

SOCIAL COMMITTEE – Judy Franz, Martha Diemer, Diane Delisio, and Charlotte Csepegi (not present)

We are establishing a Social Committee hopefully made up of one person from each neighborhood. The Committee met with Michael Pickett (Stonewater) to discuss events at Zappitellis such as wine tasting, etc.

STONEWATER -

Zappatelli's will host a Monday Night Mixer for residents on March 9th. Free appetizers for Aberdeen residents will be available from 6 to 7 p.m.. Cash bar will be available.

SIGNS – New sign for “The Greens” along with Legends sign being repainted. Zappitelli to have signage made by Jackie Roche. Cost should be around \$ 400.

EMANCIPATION – Due to the increasing number of homes being built, we are much closer to emancipation from Miner Properties (Forest City).

Jim Bemer made a motion to adjourn and Kathy Retz seconded it. Motion was passed unanimously. Meeting adjourned at 9:26 p.m.

Next meeting is to be held on Tuesday, April 14th at 7:00 p.m. at the Community Center.

Respectfully submitted: Judy Franz