

ABERDEEN COMMUNITY MASTER HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

June 9, 2015

Present: Bob Poelking, Mike Conley, Judy Franz, Sandy Turner, Kathy Retz, Jim Bemer, Lee Ross, Robb Reinker, Richelle Lincoln, Jennifer DiLalla, Ed Donnelly, WRPM

Excused: Tom Schultz

New Members: Mike Conley-Estates and Richelle Lincoln-Fairways

The meeting was called to order at 7 p.m.

Sandy Turner made a motion to approve previous meeting minutes; Lee Ross seconded; motion carried.

Financial Report

Savings: \$40,744
Capital Reserve: \$697,505
In Proceeds: \$10,651

Mike Conley made a motion to approve; Kathy Retz seconded; motion carried.

- Mike Conley agreed to be Treasurer & Signatory
- Bob Poelking agreed to remain Signatory
- Judy Franz agreed to be Signatory
- Unanimously agreed to send letter of appreciation to Larry Mihevic for 14 years of service to the Aberdeen community.

Social Committee

- Wine tasting planned; fashion show and clambake are in the works
- 8 members represented (Greens, Fairways and Village not represented); contact Judy Franz if interested
- Judy Franz requested funding of \$1,000 to 2,000

Web Site Committee

- Minutes and photos of Waterford are on web site
- Committee will discuss allowing K Hovnanian or Kemco to utilize the web site

Beautification Committee

- Backsplashes selected for Community Center kitchen; labor farmed out
- Film on windows on hold until French doors are installed

Landscaping Committee

- Plantings at Miner & Recreation Building being replaced
- Flower Care Agreement in place
- Phase II being bid

Pool Committee

- Modify Rules to state residents age 12 or under must be accompanied by adult
- Make new Pool Rule sign; obtain Association attorney approval prior to printing
- Inner tube rules to be enforced as needed
- Toys on deck are hazardous; should contact Metropolitan Pools

Recumbent Bikes:

- Okay to buy; turn in stair climber
- \$16,400 Equipment Reserve
- Purchase LeMond – quote for \$1,350

Rule Violation:

- Basketball hoop installed on driveway
- Ed Donnelly to give Jim Bemer Bylaws regarding basketball hoops

Annual Meeting:

- June 18 at 7 p.m. at Highland Heights Community Center
- Speakers will present Master Association information by Committee chairs

Meeting adjourned at 8:30 p.m.

Next Meeting: August 11, 2015

Respectfully submitted,

Ed Donnelly, Property Manager, Western Reserve Property Management

Minutes Approved August 11, 2015

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