

Salisbury Quarry HOA

Meeting Minutes

Wednesday, February 3, 2016

Members Present:

Ed Plocek, Nicole Reece, Linda Lister, Mike Nowak, John Walczak, Ben Krasner, Brenda Majdalani

7:00 PM Call to Order

Lt. Leuttke Crime Report for January:

- Our neighborhood did not have any issues however the area was busy with burglary, unauthorized use of property, criminal damage, electronic theft and phone scams. Please be aware of two scams. The first involves someone calling acting like they are from the Sheriff's department asking for money. No one will ever call from the Sheriff's department and ask for money at any time. All business is conducted at the station. This criminal will even leave a message on your answering machine to call back. Please do not respond. The second scam involves the IRS. Again, no person from the IRS will call you at home requesting information at any time. All official business is conducted certified mail. In this case they are trying to steal your identity. Do not give any information over the phone.
- As always report any suspicious activity

Treasurer's Report

- Balance statement January 30, 2016
 - Balance: \$49,230 (includes (\$10k in savings)
 - Dues Received: \$31,750
 - Expenses: \$1,823.26
 - Lowest amount of delinquencies ever.
 - The board would like to look at different interest bearing accounts for our emergency fund.
- The vacant lot at 7960 Quarry which is in trust by Louisville Title continues to be delinquent. Annual fees have not been paid since 2008. There also is dumping on the lot and thick brush that needs to be cleaned up. Nicole Reece will be asking Kathye Zaper to help find out how we can get in touch with the lot owner to collect unpaid fees and lot clean up. If we are not able to make contact the Board may move to clear the lot before Spring when it really starts to become an eyesore and safety hazard. Erin will also be sending another letter.

Architectural

- The issue of shed/garden houses continues to be a priority for this Board for 2016. There are absolutely no pre fab sheds that are allowed in The Quarry. All "Garden Houses" MUST be approved by the Board. Any that have been built without approval are in violation of the DR. Previous Boards have laid out specific guidelines for garden houses. Next month at the March meeting this Board will finalize the updates and vote on the updated requirements for a garden house. Once passed, they will be filed and published on the website.

Grounds

- Pruning of the trees are usually handled by the Townships-
- Mike will be calling 3 companies for competitive bidding on the 2016-17 landscape contract
- The Board will also be getting quotes for the beatification project at the front entrance
- Street lights that are out should be report to Toledo Edison. Mike has taken a proactive approach however Edison has been slow to respond

Meeting adjourned at 8:15pm