

COUNTRY TOWNE HOMEOWNERS ASSOCIATION

August 27, 2014 Meeting Notes

Board Members Present: John Briggs
Jeff Kaufman
Nick Penesis
Rich Sebben

Board Meeting Commenced at 7:00 p.m.

Old Business:

There was no old business to be discussed.

New Business:

- An assessment of the Ash trees in the open space was discussed. Right now there are five trees that need to be removed. A bid of \$260 per tree was received and accepted. The trees along Washington Street are being evaluated by LCDOT (Lake County Dept. of Transportation). It is not certain if that area is our responsibility or the county. If it is determined that it is ours, there are six trees that need removal along Washington Street. Warren Township Highway Department does not remove any trees unless they are located in the Parkway.
- A change to the fencing covenant was discussed. We would like to add composite and metal, keeping the 4 foot height requirement. We will check to see if the Board can make those changes.
- The Treasurer's report was presented. There is \$11,800 in checking and \$2000 in savings. It is estimated that \$5,000 will be spent by year's end for mowing and one more payment for the Liability Insurance policy and \$1,560 for removal of the six dead trees.
- Currently there are five homes for sale, six rental properties and one home in foreclosure. Three of the five rentals are owned by Management companies.

Meeting adjourned at 8:30.