

**Board Meeting minutes for CTPOA for Tuesday, January 28, 2019.**

All board members were present except Chris Brown, who was out of town (Rich Sebben participated via phone).

**Financial update:** Our accounts are in good shape. We received \$1,420 for the property at 34451 Saddle Lane that has been in foreclosure for two years and has finally settled. This \$1,420 was comprised of two years of unpaid dues, plus \$10/month fees that had accumulated, minus \$360 for our lawyer fee. There are currently 3 liens on properties for non-payment of dues: 1) 17637 Julie Lane; 2) 34072 Homestead Road; and 3) 34128 Homestead Road. All of these property owners have been sent several notices but so far, no payment. In addition, the subdivision landscaper has asked for a \$50 per cut increase (his first in 5 years). John will see if he can get him to commit to another 5-year contract to lock in the current rate.

**Lighting for the signage on Almond Road:**

For whatever reason, the wires for the solar light that was installed for our signage has twice been cut. ComEd never responded as to whether we could hook up to the light pole behind the sign and the question was raised as to whether that wire would then be vandalized. For now, Nick and Jeff have volunteered to take a look at this in the spring to see whether they can jerry-rig some kind of conduit around the wire to protect it, or to bury it to keep vandals from being able to access it.

**Open meeting date for 2019:**

John is going to see when we can get the Warren Township Community Center room and provide those dates to the Board. The date that works for all will be chosen and be on the annual dues notice that will be sent out in late February/early March (due April 1), along with postings on our Facebook site and our website. It is important that as many board members as possible attend this annual meeting. As the chosen dates gets closer, an agenda will be created.