

COLONY AT SMITHVILLE PROPERTY OWNER'S ASSOCIATION

General Meeting - April 12, 1987

Minutes

- I. Meeting was called to order by Joe Affanato,
President at 7:25 P.M.
- II. Secretary's report from the last general meeting
was read and unanimously approved by the members
as presented.
- III. Treasurer's report was presented by Andy Chung,
Treasurer. The report was also unanimously
approved by the members as presented.
- IV. Trash Collection:
The issue of the trash collection day having
been missed recently (primarily due to the
weather) was discussed. Trash should and will
be expected to be collected on Mondays unless
otherwise specified or any reasonable weather
problems arise.
If any problems with the trash collection
should arise, please notify a member of the
Board.
- V. Gypsy Moth:
The problem with the Township wanting to
collect \$11.11 from all the homeowners for
the last gypsy moth spraying was resolved
by Joe Affanato who sent a letter to the
Township showing that the Association had
already paid for this. Copies of the letter
were provided.
- VI. Old Business:
 - (A) Dues - Motion was presented to keep the
dues at \$220.00 for the year 1987.
In Favor - 12
Opposed - 2
Abstained - 2
 - (B) Tennis Court - Gate and lock have been
noted to be broken. The membership and
board recommended that they be fixed and
a sign be made to notify "outsiders"
that the court is Private property.

(C) Streets - Township take over?

The board will investigate the possibilities and bring the information to the members.

(D) Dues - the issue of the annual dues was again discussed and motions for future dues determinations were presented.

Motion by Jacoby -- If by the end of calendar year 1987 there is >\$5,000.00 the board recommends to lower the dues after formulating the budget.

Re-structured motion by Fred Scerni---

"At the end of any calendar year, the Board will consider the budget for the following year and will structure the dues so that the surplus is no greater than \$5,000.00 at the end of the following year.

Budget + \$5,000.00/ # properties
Kevin Smart seconded the motion.

Favor - 13

Opposed- 0

Abstain- 0

VII. New Business:

(A) Fence at 806 E. Simsbury Ct. -- this fence is noted to be violating the by-laws for several reasons: not approved, fences not allowed in the development, invading the common grounds.

The members, after a discussion, decided to form a committee to investigate the issue of the fence and make recommendations to the Board. These recommendations to be presented to the Board within the next 30 days.

Committee:

Fred Scerni

Kevin Smart

Donna Reynolds

(B) Nominations for new members to the Board:

Kevin Smart

Jerry Ellzey

These new members were unanimously approved by the members at large and will replace Joe Affanato and Fred Scerni who are the members that have

already served their full term.

(C) Next Board meeting:

Sunday - April 26, 1987

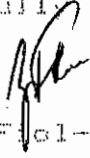
@ 7:30 P.M.

@ The Smart's Home

(802 E. Lexington Ct.)

VIII. Meeting adjourned at 10:15 P.M.

Respectfully Submitted,



Zoraida Fiol-Spaar, M.D.
Secretary