

BENTWOOD FARMS/MALLARD POND
HOMEOWNERS ASSOCIATION MEETING MINUTES

April 1, 2008

1. Welcome / Introductions

- Trustees in attendance: Jim McGrath, Denise DeNunzio, Curt Anderson, Sharon Lach, Diane Klein, and Rhonda van Arsdale

2. Approval of Previous Meeting Minutes

- Minutes were approved via email prior to meeting

3. Homeowner Forum

- N/A

4. President's Report - Jim McGrath

- Have received two applications for the scholarship – Curt will check post office box for additional applications and Jim will calculate points and email totals to trustees for their vote
- HOA signs were destroyed and Jim will get the signs repaired

5. Vice President's Report – Denise DeNunzio

- Scholarship application forms will be put online as a pdf fill in form for next year. We will also have a change to the criteria, including HOA service hours. Also discussed splitting the scholarship and giving two \$500 scholarships.
- We received free printing for the newsletter, but the post office mixed up the delivery – it was decided to leave as in and not do another mailing
- We have a volunteer for the flower bed at Harmon Road entrance – Michelle Henry – Sharon will contact Michelle about the flower bed
- Lights need to be replaced at Harmon Road entrance – Jim will take care of this and will also contact South Central about the installation of a light pole at Harmon Road entrance
- Any complaints that are put on the website will be routed directly to Jim and Denise and they will forward to remaining trustees if action is necessary
- Mike Lyman agreed to take over ACC position

6. Treasurer's Report - Curt Anderson

- We have 48 non pays as of today, 13 of which are repeat offenders – the second notice was sent about 3 weeks ago, and the final notice, prior to turning over to collection, will be sent shortly via first class mailing

- Balance we have right now is \$36,836.11
 - We have received a bill for Pickerington Chamber of Commerce – discussed renewing this again because it saves us money by using the bulk mailing (motion in new business)
 - Taxes will be finalized and paid in next two weeks
 - Phone book is ready for final review and will be submitted at the end of April – Denise will send out letters for advertising (\$50 for business card size) to help offset cost of the new phone book
- 7. Secretary’s Report – Rhonda van Arsdale**
- Minutes will be emailed for approval so that we can post them to the web site in a timely manner
- 8. Social Committee - Vacant**
- N/A
- 9. Grounds - Sharon Lach**
- Flaherty has removed dead trees around the pond
 - Flaherty has signed a two year contract for 2008 and 2009 (but will increase cost somewhat if gas goes over \$3.50/gallon)
 - Grass seed has been planted from Harmon Road entrance to the school – we have a couple bare spots at Refugee and Harmon and this will be taken care of shortly
 - Will start working on other Harmon Road flower bed
 - Pat Smith has agreed to water the flower bed off of Paddock Court
 - Basin is looking good
 - Wayne needs to look at the structure at the house at the corner of his street and Bentwood Farms
- 10. Communications Committee - Sharon Lach**
- Nothing new to report
- (a) Welcome Wagon – Denise DeNunzio**
- 3 welcome folders have been delivered
- 11. Architectural Control Committee – Mike Lyman**
- Requests for two fences have been approved
 - Still waiting on additional info prior to approval - request is for in-law suite

12. Special Projects - Wayne Whitehead

- Wayne absent -- no report

13. New Business

- Motion 1 Jim, seconded Denise – motion carried to renew invoice for Pickerington Chamber of Commerce
- Diane reported that the garage sale is set for May 16 and 17 and she has also arranged with the Kidney Foundation to pick up any extras on that Monday – we will run the newspaper ad two weeks prior to the event

Meeting adjourned at 8:10 pm

NEXT MEETING: June 3, 2008