

Concord Oaks Homeowners Association  
Board Meeting  
April 25, 2006

Board Members Present							
Sean Mellican	<input checked="" type="checkbox"/>	Debbie Kosty	<input checked="" type="checkbox"/>	John Rizzo	<input checked="" type="checkbox"/>	Joe Kahn	<input checked="" type="checkbox"/>
Alanwood Representatives Present							
Carolyn Lewis	<input type="checkbox"/>	Dan Taylor	<input type="checkbox"/>				
Commence		7:05 PM		Adjourn		8:40 PM	

Agenda

1. Newsletter
  - a. If ProCraft prints and mails, total cost is \$306.32 for color and \$234.32 for B&W
  - b. John Rizzo Printing Costs?
2. Landscaping
  - a. Sign Landscaping Proposal for May Meeting
  - b. Spray for Dandelions?
  - c. Mulching Estimates
3. 1435 Woodbury Fence Proposal
  - a. Home is not along any easements. Just need Village Permit
4. 1609 Newgate Ct Sunroom
  - a. Plans resubmitted
5. Garage Sale Promotions
  - a. Who's placing ads and where
  - b. Who has signs?
6. Website fees
  - a. \$179.40 5/05 to 4/06 reimbursed to Sean
  - b. Who will take over payment?
7. Bonds
  - a. Do we want to move the bonds to a higher interest rate?

Minutes

1. Landscaping
  - a. Sign Landscaping Proposal for May Meeting
    - i. Met with Rodney to discuss options.
    - ii. Onesio is authorized to spend up to \$1500 with various plantings as discussed. (John, Sean, All in favor).
  - b. Spray for Dandelions?
    - i. Weed control is part of the contract. Onesio will spread another application.
  - c. Mulching Estimates
    - i. Joe will ask Alanwood to get a quote from McGinty for the blown mulch.

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2. Newsletter
  - a. If ProCraft prints and mails, total cost is \$306.32 for color and \$234.32 for B&W
    - i. We will have ProCraft do the mailing, if it can be in the mail by Thursday. (John, Sean, All in favor)
  - b. John Rizzo Printing Costs?
3. Joe will have Alanwood contact the new owner of 7302 Clem to get contact information and send bill.
4. 1435 Woodbury Fence Proposal
  - a. Home is not along any easements. Just need Village Permit
5. 1609 Newgate Ct Sunroom
  - a. Plans resubmitted
    - i. Conditional approval based upon inspection after construction is completed. Specifically, the siding, windows, doors, and roof must match the home and appear as if the construction was part of the original. (Sean, Debbie, All in favor).
6. Garage Sale Promotions
  - a. Who's placing ads and where
    - i. Debbie will place the ads. Debbie will mail the receipts to Alanwood for reimbursement. Each week until the garage sale.
  - b. Who has signs?
    - i. Sean – Sean will put out the signs for the Annual meeting.
7. Website fees
  - a. \$179.40 5/05 to 4/06 reimbursed to Sean (All in favor)
  - b. Who will take over payment?
    - i. Joe
8. Bonds
  - a. Do we want to move the bonds to a higher interest rate?
    - i. Joe will have Alanwood get us the latest rates for the Annual Meeting.