

**Board Meeting Minutes:**  
6:00 PM Wednesday April 26,2023  
**Meeting location – 1006 Wyndham Way & via Zoom**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/83422869792?pwd=SIF2MDZEOGhUTHF6UUJlbkxZTTljZz09>

**Meeting ID:** 834 2286 9792

**Passcode:** 872540

1. 6:01 PM meeting called to order and a quorum was verified.  
Tom Tracy – President  
Terri Haggerty– Vice President  
Bruce Hadburg – Treasurer  
Joe Incorvia – Secretary  
Joe Cortese – Director- excused due to illness  
Robert Heldorfer- Pond Liaison- excused  
Ameritech Rep. Jenny Kidd
2. Approved minutes from Board Meeting January 11, 2023
3. Reports:
  - Treasurer’s report – Bruce Hadburg-see attached.
  - Manager’s report: Ameritech Community Association
    - Deed restriction rounds- scheduled for May 19
    - 2 Violation notices sent .
    - Architectural report: report from Jenny Kidd & Kim Geiss
      - One approval for driveway pavers
  - Pond’s report: - Bruce Hadburg and Robert Heldorfer (Pond Committee)
    - Update on ponds: Homeowners adjacent to ponds will be provided notices of environmentally helpful plants that are recommended adjacent the ponds and help with erosion control.
    - Bruce to check with Steve Green to confirm the three plants that will help with erosion control.
    - The ponds are low due to little rain. Tom Tracy to consult with the Pond Management Company about potential damage to the Pond #1 pump or sprayer.
  - Landscaping Report – Tom
    - Status on Islands landscaping: Mulch has been installed. Plantings are being delayed until rain prospects improve.

4. Old Business:

- Update (Jenny) on foreclosure Unit #41.
  - Letter being sent to owner to make repairs. Next step legal.
- Update on sign replacement Marshall Street Entrance
  - Stop sign installed. City supplied St name signs. Contractor brought wrong attachment brackets. New brackets are ordered. Board opposed to additional fee for installation for contractor error.
- Update on web site conversion: Ameritech has made site active.

5. New business:

- Approved Annual meeting and board meeting minutes from Nov 2022
- Update on 1205 Huntington Lane sidewalk grinding
  - Owner making repairs.
- Update of Residents Directory for web site
  - Terri reviewing accuracy.

Next Meeting: Board Meeting July 26, 2023 6:00pm  
Location: 1005 Wyndham Way and via zoom

Adjourn