

MINUTES of the Green Circle Service Corporation Board Meeting of July 25, 2006

Board members present: Helene Vachet, Annavene Bunn, Rose Augustine, Chester Jagiello, Jerome Landfield, Hein Van Buesekom, and Marqui Bury.
7 residents attended.

Since all present knew each other and because the meeting was only five days from the previous one, Helene suggested we could dispense with the introductions and meeting guidelines.

Helene shared the news that **Virginia Moyer**, a dear neighbor and longtime resident on Taormina Lane had suffered a stroke and passed away on July 23, 2006. It was noted that the gazebo was dear to her heart as she had been a resident when the idea was suggested and participated in activities by neighbors to raise the funds to build it, so they could have a place to meet, hold gatherings, and discuss topics of interest. We then had a few moments of silence and sent our good thoughts for Virginia, such a wise and good lady, our neighbor and friend.

Annavene moved to **approve the minutes**. This was seconded and passed.

Next Annavene moved to **accept the leases for the trash area and gazebo and the deed for the roads**. It was seconded and each Board member stated his/her vote:
Annavene, Hein, Chester and Rose voted yes.

Helene, Marqui and Jerome voted no. The motion passed : 4 to 3.

Helene and Marqui made statements concerning their vote, and their willingness to accept the vote of the board and sign the documents. Jerome also made a similar statement. They felt some wording in the documents was unclear and placed future boards at a disadvantage in which there was no true independence of the new group to act for the benefit of the community.

The Board considered **old business**.

Marqui reported that she had written and mailed a letter to Ruth concerning Jerome's **request for the TTCI/Manor House minutes which gave approval to the building of house #47**.

Jerome had asked about the insurance company, **Serius America's concerns about our lights**. Helene read the information, which stated that since the street lamps were the only illumination for the road, we needed to make weekly checks to see that they were functioning. Helene had written them at the time to explain the variety of bulbs and gas being used. We have been checking about twice a month. We have shared addresses for supplies with renters and owners whose lights are not working. As confirmed at the last GCSC meeting on July 20, 2006, the responsibility of lights maintenance is with the owner of the property.

The insurance company had also asked that the **gazebo** roof be coated with fire retardant. GCSC had voted to coat it. Chester reported that when he looked he found that too many shingles were loose and it was **in need of a new roof**. The **boards on the walkway also need to be replaced**. He said that he already talked with Sue W. and that they would work it out so that the expenses would be shared between the GCSC and TTCI.

Helene said that we need to appoint an **election committee**. She brought the records of the steps that the committee had taken last year and the ballot box. It was decided that Rose, Laura C., Trina G., Mark L. with help from Annavene, will be our election committee. They will plan an election to be held in August.

Chester gave his report on **permanent signs for the trash area**. He and his committee, Trina and Linda,

meet to plan the signs. Ventura Signs was contacted and is working on the layout and formatting of the signs. Proofing will occur next week. There will be about 10 signs. The cost will be above the \$500 that was originally voted on and approved. It was moved, seconded, and passed to allow the spending of \$653.03 for the new, permanent, metal signs. (See attachment to the minutes of the price for the signs.)

The **thanks and appreciation** of the work of the Trash & Recycling committee, Chester, Trina and Linda, was extended as this will be a step that the community will be glad to see completed.

Chester said the committee is planning some **education** concerning the trash and recycling. A booklet -- *A Guide to the Taormina Neighborhood*, with useful information for residents (old & new) may be developed.

Someone asked about keys/the lock. Chester said he will give it some thought. For the present, the bungee cord seems adequate. Trina noted we have a "trash angel" who seems to provide a new cord every once in a while. They are not considering a lock right now.

Capacity is still an issue. Chester and other neighbors occasionally become "dumpster jumpers" to try to help compact the green waste and provide more space. It was suggested that the main problem is on the weekend, and perhaps 2 pickups on Saturday, could be considered. An extra pick up seems to cost \$30.00 Having a separate location for green waste in a long low container that would be picked up for green waste recycling would also be a helpful solution. However, then we would have to rent additional space from TTCI.

Helene suggested that the **road issues** be saved for the new GCSC Board. Since areas of the road are in very bad shape with cracks, rodent tunnels, and sink holes, it should stay closed until it is repaired. Annavene said that some residents may sue to regain their access to the road.

It was moved, seconded and passed to adjourn the meeting.

Marqui Bury, GCSC Secretary July 26, 2006