Ashley Farms Homeowners' Association Board of Directors Meeting Minutes

Wednesday, February 29, 2012 7:00 p.m

In attendance: Karen Parenteau / President

Karl Rutledge / Treasurer

Felicia Szczepanski / Secretary Dennis Zella / Board Member Kay DaDeppo / Board Member

Return Guest: Gene Rosati Landscape Design Specialist / Vice President of Natural Enhancments

Lengthy discussion with Mr. Rosati, who offered his knowledge and advice for the Board, in regard to the process of obtaining bids for the upcoming landscaping project at the County Line entrance.

Mr. Rosati gave examples of effective questions to ask the Landscaping Companies offering the bids. It was suggested that Felicia take note of all of these question, and supply copies to all of the Board Members at the next Board Meeting, when the bids will be considered. Felicia will comply with the Board's request.

Dennis Zella will contact the 3 Landscaping Companies, and arrange time for them to each present their bid, as well as answer questions at the next Board Meeting.

Discussion and drafting of 2 letters: One letter will be sent as a response to a homeowner, who has sent a written complaint to the Board. The other letter will be sent to the violating homeowner. Felicia will type both letters and send them with Delivery Receipt Confirmation.

The next Board Meeting with the 3 Landscaping Companies offering bids, will be held on Wednesday, March 21, 2012, at 7:00 p.m. Location will be the Green Street Tavern, 37700 Green Street, New Baltimore, MI.

Meeting adjourned at 10:00 p.m Respectfully submitted by Felicia Szczepanski Ashley Farms Homeowners' Association Secretary