

# **Ethan's Green**

## ***Annual Meeting of the Owners***

### **Monday, March 13, 2006**

The annual meeting for the members of the Ethan's Green Home Owners Association was called to order at 7:05 p.m. by board president Phil Switz. Management confirmed that a quorum was present due to the passage of the amendment by the homeowners.

Mr. Switz then introduced the board members and management. Mr. Switz then gave a report on the status of the association and projects done both during the previous year as well as the expected projects the board would like to attempt in the coming year. Among those were:

The process of installing fountains in the some of the lakes will be completed for this season. This will beautify the lakes while hopefully adding increased oxygen to the water at the same time. Additionally, major tree trimming took place at the Champion Trail entrance and the board is looking at possibly re-doing and/or replacing some of the plant material at that entrance. Several of the street signs in the development were either repaired or replaced. The city of Twinsburg also replaced several trees at the 91 and Ethans Drive entrance. Questions were then fielded from those in attendance.

After that, Pam Biesiada gave a presentation on behalf of the Architectural Review Committee on the proposed amendment which would update the architectural restrictions section of the documents. This also includes a separate amendment prohibiting sexual predators from living anywhere in the development. It is expected the language will be finalized and sent out this coming year.

Next was the election of trustees. Mr. Fratus of Carlyle Management outlined the responsibilities of the board, how often they met, and gave a general description of the duties involved with the various positions within the board. Management noted that current board members Bob McFarland and Joel Pietrantozzi had opted not run for re-election. He thanked him for his time on the board and was given a round of applause in appreciation from those in attendance. When the floor was opened for nominations or volunteers, ten people volunteered for seven positions. They were: Pam Biesiada, Chip Rader, Bill Furey, Phil Switz, Jerry Webbs, Jerry Claddish, Julia Worley, Drew Romito, Michael Nease, Geni Spera, and Jeanette Wade. After the floor was closed to nominations, each person was then given a few minutes to introduce themselves and give some background information to those in attendance.

Management then noted that an election would be held since there were now ten people running for seven spots. As such, he asked for a volunteer from the audience to help count ballots who was not running for the board, or related to anyone running for the board. They circulated through the crowd collecting ballots. In the mean time, Mr. Switz turned over the meeting to Bill Furey who serves on both the board and city council to address any current city issues.

After general discussion, management announced the newly elected officers, they were: Pam Biesiada, Bill Furey, Jerry Webbs, Michael Nease, Geni Spera, Drew Romito, and Phil Switz. A motion was made (Patterson) and seconded (Canterbury) to adjourn the meeting. Meeting adjourned at 8:10 p.m., board positions would be elected at the next board meeting.

Respectfully Submitted,

Edward Fratus  
Recording Secretary