

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday October 17, 2006
West Park Baptist Church - 6:30

Meeting was called to order and quorum was established at 6:30 PM.

Paul Di Pasqua from Garing Parking gave a presentation about his company and the services they offer:

- his company would patrol Bexley Park 4x/week after 12 AM
- vehicles that are improperly parked, or do not meet guidelines (no tag, commercial vehicle, etc.) will be ticketed and photographed for evidence
- each vehicle will get 2 warnings and will then be towed
- each patrol will cost \$25
- Garing Parking will patrol 4x/week for the first month and 2x/week thereafter

Mack motioned for the minutes to be approved without reading, Connie seconded.

President's Report: The town homes and manor homes will receive an insurance mitigation credit for \$21,000. The budget will be voted on at the next meeting and the insurance rates for the town homes and manor homes will be increased 20% for the year. Rob Peterson is in the process of getting 3 quotes from landscaping companies. Mack will schedule a meeting with Castle to resolve the issue of replacing the dead grass in the community. **Marc is getting bids from independent roof companies to inspect the work being done on the town homes and manor homes to ensure it is being done properly before we pay them the balance. Marc is also getting bids from engineering firms to inspect the common areas of the community.**

Treasurer's Report: The treasurer was not present, but the possibility of moving part of the \$65,251.53 owner's equity to reserves was discussed.

Committee Report:

Social Committee

- community directories are starting to be distributed
- there will be a holiday parade on Fenton Dr on Tuesday 10/31 at PM
- the website (BexleyPark.org) will be fully operational by 11/1/06

ARC Committee

- there was 1 request opened and approved this month

CAM

- Rob is getting 3 bids from landscaping companies

Sales and Leasing Committee and Fining and Violations Committee

- both committees are being formed and need guidance from the Board/Castle/attorney about rules and regulations and fines

Marc is getting 2 other bids for pool maintenance.

Letters will be sent out to the community notifying them that the budget will be approved next

meeting and that elections will be held 1/16/06 at 7:00 PM.

The next meeting will be 11/28/06 at 6:30.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Connie Boczarski
Secretary Bexley Park BOD