

# Montgomery Meadows

MANAGING AGENT:  
ASSOCIATION ADMINISTRATORS, INC.  
650 NORTHLAND BLVD. / SUITE 2C  
CINCINNATI, OHIO 45240



## MONTGOMERY MEADOWS OCTOBER 1989 NEWSLETTER

### Minutes of the Thirteenth Annual Meeting - October 25, 1989

The meeting was called to order at 7:35 P.M. by Gary Houghtby, President. Those present: Tom Darling, Betty Rugh, Jane Sayler, Thelma Bikulcius and Lisa Campbell and Cookie Caposela from Association Administrators, Inc.

Gary Houghtby introduced the present Board members and Lisa Campbell and Cookie Caposela from Association Administrators, Inc.

Gary noted that a quorum was present.

Minutes of the Twelfth Annual Meeting held October 27, 1988 were approved as printed.

### Election-

Gary Houghtby introduced the three homeowner members selected by the Nominating Committee to run for a position on the Board. Chet Cavaliere, Betty Rugh and Melinda Skinner. Gary asked for nominations from the floor, there being none, a motion was made to close the nominations and the slate be elected by acclamation. Motion passed unanimously.

### Presidents Report

Gary explained that his Presidency came about as a result of Dean Sterlings resignation. He reviewed items of concern that the Board will be addressing during the coming year. Termite inspections are proceeding to enable comparative bids and treatment necessary, if termites are present.

Railroad tie replacement at the entrance to units, Siding replacement will be coordinated with the Spring painting schedule; resurfacing of roadways.

Gary reviewed the Current Cash Statement and approved the Projected Operating Budget for 1990.

Gary stated that information regarding the Bike Path would be forwarded to the homeowners upon receipt. At this time the Board is awaiting a response from the city on reimbursement for the land to be utilized for the Bike Path.

Homeowners wishing to address the Board at the monthly meeting, Please contact Cookie at Association Administrators, Inc - 772-3434 for agenda placement and proposed topic.

The next Board of Directors Meeting will be held on Tuesday, November 14, 1989 at 7:30 P.M. at 1305 Shakerdale Ct.

There being no further business to come before the meeting it was adjourned at 9:25 P.M.