

CONSTITUTION HILLS ASSOCIATION, INC.

Board of Directors Meeting Minutes May 1, 2006

The meeting was called to order at 7:00 pm at which time a quorum was present. Representing Constitution Hills was Ron Braschler and Deidra Fuller, representing Property Management Enterprises, Inc. was Susan Sharp.

The **Financial Statements** was presented, reviewed and discussed. A motion was made and seconded with all in favor and no objections to approve the financials as presented.

- As agreed Bridgett Mock prepared the 2005 tax returns, they were signed and mailed timely.
- As agreed Deidra became a check signer.
- Susan will research CD rates and cash flow for a suggested purchase for the next Board meeting.
- The checks were presented, reviewed and signed.

It was reported that Melwood picked up the **trash on Stavors Road**.

As agreed Animals Only Wildlife, took care of the **Beaver** in the creek during the January thru March trapping season.

The Board had no information on the current status of **stray cats**.

As requested, Susan obtained and presented a proposal to clean the **front entrance sign** and fence. The proposal was reviewed. On a motion made and seconded it was approved and signed.

The Board had no information on the current status of **2515 Monroe**. Susan will call the Attorney representing the buyer for an update.

Update on the **tree that fell on the fence** separating Lancaster/West Lake Village Townhomes and Constitution. Susan was informed that the WLVTa approved the tree to be removed and the fence to be repaired.

The Board is interested in participating in the **National Night Out** August 1st this year. Ron will contact Janet Allen about details of past events and the Board will keep Susan informed of their plans.

Ron Braschler is working on a **website for the neighborhood**... it's still under construction.

The next Board meeting is scheduled for Monday, August 7, 2006 @ 7:00 at Ron's house.

There being no further business, the meeting was adjourned at 8:15 pm.

Minutes Approved by: Deidra Fuller and Ron Braschler