

TIPPING ROCK HOMEOWNERS' ASSOCIATION
ANNUAL MEETING MINUTES
Sunday, November 12, 2006

The meeting was called to order at 4:10 PM.

Families represented: Akhtari, Andreozzi, Baird, Batista, Brannigan, Brown, Dicolo, Gencarella, Giamette, Liu, McCarthy, Salinger, Sjoberg, Surabian, Trutza, Valente, and Virga.

Greetings and introductions; list was passed around for name, e-mail, phone updates.

Doug Brown reviewed expenses for the 2005-2006 year and then presented the proposed budget for 2006-2007. After some discussion those in attendance voted to keep the dues for 2006-2007 at \$300.00 per family. It was noted that dues are now due and checks can be sent to Doug Brown.

After a description of the positions on the Board, nominations were accepted. The new Tipping Rock Homeowners' Association Board was approved as follow:

President - Wendy Valente

Vice President - Kyle Sjoberg

Recording Secretary - Deb Salinger

Treasurer - Dianne Surabian

Member-at-Large - Rob Dicolo (Rob will serve as Landscaping Chairperson)

These are 3-year positions.

A discussion about the entrance lighting followed. Roseanne McCarthy offered her father as an electrician to assess the current problems and needs. The incoming Board will follow up on this ongoing situation.

New President, Wendy Valente, volunteered to head up a committee for a Block Party next spring. The party will be the 2nd or 3rd weekend in June 2007. Roseanne McCarthy, Gretchen Trutza, and Vint Virga volunteered to be on the committee.

Following a brief discussion about the entrance landscaping it was decided that the new Board would contract Warner Brothers for all landscaping needs and let Jim Decotis go.

New Business: The question was raised about whether the Association and its Board members should carry insurance. The new Board will look into this via polling other neighborhood associations, etc. A request for more speed limit signs was made as well.

The meeting was adjourned at 5:00 PM.

Respectfully submitted,
Suzy Baird
Recording Secretary