

# MINUTES of the Green Circle Service Corporation

## Meeting of **October 20, 2005**

Present were Board members Helene, Annavene, Rose, Jerome, Chester, and Marqui. Hein was absent because of an out of town commitment. Approximately 12-14 Taormina residents attended.

Helene opened the meeting and reviewed the meeting guidelines. She indicated that the board **meeting** was being **taped**. (At the last meeting the secretary had requested that the meetings be taped to assist with taking minutes and to provide a record of the proceedings.) Helene requested that everyone introduce themselves (name and house number).

Jonathan Lambert requested that he be allowed to tape the meeting. The board and residents attending discussed this and decided not to allow his taping this meeting and agreed to look into the matter and make a decision at the next meeting.

The board and residents discussed whether the board could conduct **private meetings** or whether legally they had to be open to the public. Some members of the board and many of the residents attending felt the board meetings were required to be **open meetings** as the board was elected by the residents and decisions would benefit from an open discussion.

A motion was made and passed to **accept the corrected minutes** of the last meeting.

Helene reported on the **Insurance status**. She had two bids. One was from Holmes & Holmes Insurance Agency, Inc. and the other from Steve D. Reich Insurance Agency, Inc. Helene indicated that she had given copies to Jonathan Lambert and Ruth Mathews prior to the meeting. Helene reported that Ruth Mathews had a concern that both insurance policies referred to the 3 corporations being insured (GCSC, TTCI and Manor House) as *Homeowners Associations*. The matter will be looked into before the next board meeting.

Helene asked if there was any **new business**.

Marqui noted that about 15 **street lights** along Taormina Lane were not working. Since daylight savings time is ending and the daylight hours are fewer, it was asked if GCSC and TTCI could work together to encourage and assist people to fix the lights. There was agreement that gentle (not glaring) lighting was preferred. Steve Walker who has recently moved to Krotona has helped to fix lights in the past and may be able to help us repair lights. Jerome said he would look into this concern.

Helene indicated that **Jonathan Lambert** had asked her to read a statement from TLCA at the meeting. It was decided that it would be more appropriate for Jonathan himself to read his statement, which he did. (See attached page.)

**Jerome Landfield** pointed out that the new business on the board agenda needed to be closed before business arising from the public was opened. Important agenda items should be given to the president prior to setting the agenda for the board meetings.

**Business arising from the residents** focused on **road issues**.

A resident asked if it was possible to do some preventative work to avoid mud flow and excess water damage prior to the upcoming rainy season. (There have been several construction projects and some areas of Taormina are regularly susceptible to runoff problems.)

Having a street cleaner clean our road a few times during the year was discussed.

Also, a suggestion was made to talk with the Rosens, who live on Arundale Road, about going together to put up an electric gate at the bottom of Arundale road, with those interested in using it contributing to the cost as well as paying a fee to obtain a pass key. The issue of a gate and Arundale road will continue to be discussed at future meetings.

**The next meeting will be set as soon as significant information is received about the insurance, tax exempt status and/or road and gate issues.**

The meeting was adjourned at 8:30 p.m.

Marqui Bury, GCSC Secretary  
November 8, 2005