

PHEASANT RUN ROAD MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING SUMMARY
FEBRUARY 22, 2010
5:30 p.m.

A regular meeting of the Pheasant Run Road Maintenance Association, Inc., Board of Directors was held at the Administration Building, Leisure Services Conference Room on Monday, February 22, 2010.

Members Present: Ann Conklin, Canton Township, Tom Casari, Canton Township, Mark Waldbauer, Pheasant View, Craig Stephens, Fairways, Pete Sandys, Fairway Pines

Members Absent: None

Others: Tim Kljun, Roadway Manager, Deborah Dooley, Canton Township

I. Call to Order

Tom Casari called the meeting to order at 5:** p.m.

a. Approval of Meeting Minutes:

- i. January 11, 2010 Meeting Minutes
Motion by **, supported by ** to approve the minutes for January 11, 2010. Motion carried unanimously.

II. Discussion with Canton Public Safety

- a. Traffic Concerns**
- b. Education Program**

III. Financial Activity Review:

- a. Current Report

IV. Unfinished Business

- a. Road Repairs**
 - i. Project Proposal for 2010 – Mark Balon
- b. Insurance Updates**
- c. Lights**
- d. Sign Replacement Plan**

V. New Business

- a. Management Contract (CLOSED SESSION – BOARD MEMBERS ONLY)

VI. Other Business

VII. Adjournment

Motion by **, supported by ** to adjourn at ** p.m. Motion carried unanimously.