

**WINSTON PARK HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 5, 2009  
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, March 5, 2009 at the Winston Park clubhouse at 8:00 pm.

**DIRECTORS PRESENT**

Scott Cohen  
Jeffrey Dorn  
Sherry Maer  
Dennis Sargent  
George Thompson

**DIRECTORS ABSENT**

Miles Moss  
Jose Nieves

**HOMEOWNERS FORUM**

William Corbera of Revo Card Network was present to propose to the Board and the credit card services which would allow homeowners to make their monthly maintenance payments either by credit card or e-check. Revo Card Network would waive the monthly fee of \$69.00 for the first six (6) months as a trial basis at which time should the Association agree to continue the service the Association will then be charged the monthly fee. All transaction will be at a cost of \$1.95 per item to the homeowner. Scott Cohen motioned to approve Mr. Corbera's proposal for a six (6) month trial and discuss future charges to the Association at that time. Sherry Maer seconded the motion, passed. Jeffrey Dorn opposed the motion.

**PREVIOUS MINUTES**

Sherry Maer motioned to approve the February 5, 2009 minutes as presented. Scott Cohen seconded the motion, passed unanimously.

**MANAGERS REPORT**

Michael Josephs reviewed the February 2009 financial statements and all the accomplishments for the month of February 2009 with no exceptions noted.

The following updates were given:

Pools: Mr. Josephs informed the Board the new drains were installed the pools at a cost of \$1,000.00.

Stocking the lake: George Thompson motioned to spend up to \$600.00 for the restocking of the lake. Scott Cohen seconded the motion, passed unanimously. (Types of fish to be determined at time order is placed)

Aquakids will begin registration on May 2 and classes will run from May 26 through August 14. Session fees have increased \$10.00. George Thompson motioned to subsidize up to \$40.00 per homeowner up to 75 residents. Dennis Sargent seconded the motion, passed unanimously.

The Annual Easter Egg Hunt will be held on April 11, 2009 from 2:00 PM to 4:00 PM.

The National Honor Society requests the use of the Adult Lounge on Friday, May 29, 2009. Sherry Maer motioned to approve the request. Dennis Sargent seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:05 pm.

Respectfully submitted,  
Michele C. Smith

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Miles Moss, President

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Scott Cohen, Secretary