

Minutes of the 11/18/2009 SSHOA Board Meeting

Board Members Present:

Jim Askew
Jeri Lyn Anderson
Rick Atchison
Dan Germain
Donna McCraith
Bob Personette
Rich Riordan
Tom Verdin

The minutes of the 11/04/09 meeting were presented and approved.

Old Business:

1. Eagle Scout Project to repair the stairs from Aquary court down to the path and the steps from the path to the tennis courts.
Rich will have an email for the General Membership meeting.
2. Repair of Tennis Courts Cracks: Repair seems to be holding up, but the top coat is still needed to seal the repair. No change.
3. Status of Outstanding Bills. Two of the three outstanding balances reported in the last minutes have been paid.
Donna has a check that will be valid on December 15, 2009 and that will complete the collection of all outstanding dues, with no liens to be placed.
4. Website: Dan updated the SSHOA website.
He created an orientation page that contains links to other websites.
This includes new home owner information such as trash, utility, gas and water.
Jim will be sending photos for addition to the website.
5. Path repaving: Jim presented estimates, but needs further clarification from John.
He will obtain the necessary documents for estimates on the work to be done.
He will email the final copies to the Board for approval.
He will then sign them and get the project underway.
Time frame for completion is 6 days.

New Business:

1. Silverbrook has completed the first leaf removal and will be doing an additional sweep at a later date.
2. The General Membership meeting has been scheduled for December 3.
Jim will send out a draft of his slides for the presentation for comments and/or suggestions. At the meeting he will demonstrate the new website, review the path repair project, talk about communication issues and the next big task of the association, the capital improvement plan.
3. Tom suggested discussing snow removal at the General membership meeting.
4. New flyers with the proper day and date will be distributed on the Sunday before the General membership meeting