

Minutes of the 11/04/2009 SSHOA Board Meeting

Board Members Present:

Jim Askew
Jeri Lyn Anderson
Jon Giuliani
Dan Germain
Mary Anne McClelland
Donna McCraith
Greg Milonovich
Bob Personette
Rich Riordan
Tom Verdin

The minutes of the 10/13/09 meeting were presented and approved as written

Old Business:

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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.

No Change.

2. Repair of Tennis Courts Cracks: Repair seems to be holding up, but the top coat is still needed to seal the repair.

3. Status of Outstanding Bills. The three outstanding balances reported in the last minutes still exist. One check bounced and its replacement is due in on 1 November.

The amount will be increased by \$10 to \$290 to cover the bounced check charge.

Payment of the second outstanding bill for \$120 though promised did not arrive.

The owner's son has promised to pay; the check is in the mail.

The third outstanding bill of \$850 was to be paid in three installments also by the owner's son.

Those checks are also supposed to be in the mail.

Donna will follow up with the three individuals and we will wait until 9 November for payment.

We will then send the certified letters wait the 10 days until the 20th and then go down to the courthouse to place a lien on the houses.

4. Website:

Dan continues to work on the SSHOA website.

He will be creating an orientation page which will contain links to other websites and a calendar of events.

Dan would like everyone to send possible ideas to him.

Jeri Lyn will send last two meetings minutes to him and they will be posted.

5. Path repaving: John and Greg reported that Gossom and Costello seems the best bid. John will bring some get some revised estimates including and excluding a bridge and constructing a bigger culvert. He will report back to the Board. He will also try to obtain an approximate time frame for completion. The current bid is \$39,872. This will bring in the work below the \$40,000 voted on by the General membership.

New Business:

1. Donna received a new bid of \$780 to have leaf removal done by Silverbrook—two sweeps would be made to all common areas for this price.

2. Another General Membership meeting will be scheduled for December 2or 3, depending on availability of the Hunt Valley cafeteria. Jim plans that the next General membership meeting will be June, 2010.

Next Board meeting is scheduled for November 17, 2009, 7pm.