

Minutes of the 12/15/2010 SSHOA Board Meeting

Board Members Present: Jim Askew, President, Donna McCraith, Vice President, Rich Riordan Secretary, and Bob Personette, John Giuliani, Amy Verdin, Greg Milonovich, Dan Germain and Stephen Buckner, members and Mary Anne McClelland, Treasurer and Registered Representative.

The minutes of the 9/15/10 board meeting were approved and will be posted on the SSHOA web site.

The next Board Meeting will be scheduled in the New Year, date not yet established.

Old Business:

1. Eagle Scout Project. Jake Saba is a Life Scout who is processing an Eagle Scout project to do the following:

- A. Build the short set of stairs with handrail, from the asphalt path to the playground, a height up a bank of approximately 3'.
- B. Mulch the playground, and repair the benches and make other repairs to be identified.
- C. Clean up the common area (if needed) along Cuttermill lane (see para 4 below), and clean/clear brush and trees back from the corner of the basketball court.

He has his approvals and will be scheduling the work in the early spring.

2. Tennis Court Common Area Upgrade. Based on detailed analysis of the proposals we chose GeoEnv Engineers (GEE) of Fairfax as having the best value proposal to complete phase one of the design, which includes conceptual design and budget cost estimates for each of the three options. Their price is within the approved amount agreed to at the last general membership meeting.

GEE has submitted its conceptual designs and cost estimates to the Board and the package has been installed on the web site. The GEE design establishes a stable foundation for the courts by removing 2 feet of existing ground and backfilling with compacted rock and gravel. This will ensure long term stability for the courts, but at a significant cost. The costs, even of the least expensive of the options, exceed by a significant margin the funds available for the foreseeable future. As the result the board is investigating other options that are less costly. Basically we are investigating the feasibility of installing Versa Court or similar system on the existing courts, after making repairs to the cracks

3. Annual Audit. Our annual audit has been scheduled after the holidays in early January.

4. We got bids to remove some large limbs that overhang a member's yard and house from trees in the common area. Job is **Complete**.

5. Bob identified that the mulch under the swings in the playground is getting quite thin. If the Eagle Scout project does not come to fruition, we will replace the mulch ourselves. The mulch work is in the Scout project.

DEFERRED ITEMS:

1. Trash in the Common Area behind Cuttermill. Next spring we will ask the affected homeowners to remove any debris, by setting it out for our spring neighborhood clean-up. Until then this item is **Deferred**.
2. Revising the Covenants and Bylaws. This project has been deferred until the spring. **Deferred**
3. Scheduling Board Meetings. This item has been **Deferred**.

NEW BUSINESS: None

Respectively Submitted

Rich Riordan, Secretary