

Minutes of the 1/13/2010 SSHOA Board Meeting

Board Members Present:

Jim Askew, President
Donna McCraith, Vice President
Jeri Lyn Anderson, Secretary
Dan Germain
John Giuliani
Greg Milonovich
Bob Personette
Rich Riordan
Tom Verdin

The minutes of the 11/18/09 board meeting were approved as presented.

Jeri Lyn Anderson, Secretary resigned. Rich Riordan was voted in as secretary until the next General Meeting.

Thank you Jeri Lyn for your yeowoman service. We will call on you as an ex-officio member when we need clear and cogent advice.

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 has been put on hold due to the cold weather.
2. Repair of Tennis Courts Cracks: Unable to assess because of the snow cover.
3. Status of Outstanding Bills. Currently there is a \$2.00 balance that will be attached to the 2010 bill. Jim asked if the Board thinks we should stick with distributing bills in May the Board agreed.
4. Website: The SSHOA website is up and running. Jim expressed kudos again to Dan for creating and maintaining the site.
5. Path repaving: It was begun in December, but has been delayed due to the cold weather. Work that has already been done looks good.

New Business:

1. Silverbrook has completed the first leaf removal. Donna called this week to ask for a later date for the additional sweep.
2. There were 31 attendees at the General Membership meeting. A major discussion point was the future of the courts, tennis and general purpose. The survey decided upon at the general meeting was developed by Tom, and modified and approved at this meeting. Covered in the survey are the options for the improvement projects to the courts, including replacing them with a park, and options for funding.
Also discussed at the general meeting were penalties for late payment of dues. We decided

to write procedures saying that we would send two bills and then apply a lien on the property with the third bill.

3. Donna got two estimates for snow removal Silverbrook would charge \$315 for two men to remove snow from all the common area trails and 4 bags of ice melt. Premium would charge \$265. There was a discussion that the area for snow removal should be cut down to the area on Arley where school children walk and in front of the tennis courts. Tom suggested looking in the neighborhood for teenagers to take on the responsibility.
4. Trees in the common area behind Cuttermill. Rick had volunteered to check it out. Since it was winter and the leaves had gone, it was difficult to determine the extent of the problem. We decided to check it out in the spring.
5. The trailer that was parked in the carport of the rented house next to the tennis courts is gone.
6. Donna will research the details of how officers of the board are supposed to be elected
7. Jim asked for the Board members to look at their calendars and decide dates in May for the 1.bills to go out. 2. Neighbor hood clean up. 3. Neighborhood yard sale. (This should be done one week before the clean-up.) These will be decided at the next Board meeting.

Next Board meeting will be on February 10, 2010 at 7pm at Donna's house.

Respectively Submitted

Rich Riordan, Secretary