

Minutes of the 6/9/2010 SSHOA Board Meeting

Board Members Present: Jim Askew, President, Donna McCraith, Vice President, Rich Riordan Acting Secretary, and Bob Personette, and John Giuliani, members and Mary Anne McClelland, Treasurer and Registered Representative. Unable to attend were Dan Germain, Greg Milonovich, and Tom Verdin members.

Board member Rick Atchison has resigned to pursue other initiatives. Thanks for your excellent guidance and service Rick from all of us.

The minutes of the 6/2/10 board meeting were approved as corrected, and will be posted on the SSHOA web site.

Next Meeting is scheduled for 1900 June 15, 2010 at Donna's

Old Business:

1. Eagle Scout Projects. A. Rich asked Tom to do something about the skid resistant tape that is not working. Tom had no solution. So Tom was asked to install 5 new strips on the steps that are bare and up to 5 new strips on steps where the tape is coming off. Once he does this he is finished with the project as far as SSHOA is concerned.

B. Michael Fletcher has been asked for the time frame within which he expects to complete his stairs. He has also been asked to verify that he is going to do the playground steps as part of his project. We expect an answer by the general meeting.

2. Repair of Tennis Courts Cracks: No Change. Rick Atchison has the remaining materials from the crack filling project. One of us will pick them up.

3. Status of Outstanding 2010 Bills. Jim printed the second bill and Donna mailed it with a suspense of 30 June. There were 31 home owners who had not paid. 2 paid in the past couple of days; 29 to go.

4. Tennis Court Common Area Upgrade. We discussed in great detail the options for the tennis court area. The Board recommended option is remove the tennis courts, repair as needed the basketball court and overlay with a Versa court of similar product and landscape the rest of the parcel. We decided that we would not press for a dues increase or a special assessment in these tight times. Thus we will phase the construction driven by funds availability.

Donna talked extensively with two engineering firms who gave her a cost range for the plans of \$6000 to 10,000. For the lower quote the elements are \$1200 for a survey and site plat, (one was never done by the developer), \$3300 for the various plans required by the county and \$1600 for county fees, a total of \$6100. Another firm estimated \$10,000 without giving a breakout, but saying there is possible VDOT involvement and other scary things. Removal of the tennis courts and seeding the remaining soil is still \$18,500. Landscaping budget estimate is \$15,500. The budget

estimate for repairing the basketball court as needed and installing the versa court or similar product, \$15,000. Install new supports and backboards and rims, \$3000. Total is 18,000.

Phases are:

Phase I	Plans and permits	\$6100 – 10,000
Phase II	Demo tennis courts and seed.	\$18,500
Phase III	Landscape	\$15,500
Phase IV	Versa Court and backboards	<u>\$18,000</u>
	TOTAL	\$58,100 - \$62,100

In phase I the planning phase we will develop plans for the total complete job. The plans submitted for engineering studies and county fees will include all of the phases together, though they would be developed in stages. The complete submittal will than be a comprehensive plan with site compatibility between the different components. It is recognized that details may have to change depending on the outcome of the study and county review.

The funding will come from the minimum of \$10,000 a year that is in excess of our normal expenditures. Thus this is a 5 year plan driven by funding.

Jim took lots of notes on recommended changes to the presentation. He will send out another draft tomorrow for comment.

5. Trees and Trash in the Common Area behind Cuttermill. No plans or arrangements have been made so far to get rid of this trash and the trash behind the tennis courts. We were unsuccessful in moving the stuff to the curb during Neighborhood cleanup. No Change.

6. Revising the Covenants and Bylaws. Jim who will ask his Secretary, who is a notary, to upload and type into word documents, the Covenants and Bylaws. She is willing to do that, but a price has not been negotiated. Jim will work on this project. We will give a progress report to the general meeting as promised last year. No change.

7. Spring Activities.

We will have one more Board meeting on June 15 1900 at Donna's to do one last scrub of the presentation and accomplish any other last minute preparations needed.

June 16 is the Annual General Membership meeting to be held in Hottle Hall of the Sydenstricker United Methodist Church 8508 Hooes road Springfield VA 22153. 7 of the current board members have reupped for next year. We need an answer from one and one has resigned. There have been no other volunteers.

8. One of the residents has been seen riding an ATV down the stairs at the foot of Aquary Court, which is very dangerous. There are tracks on the new asphalt showing someone is using for a motor vehicle probably the ATV, which is not according to Hoyle and illegal too. Tom will talk to the homeowner in an attempt to get him to cease. No change.

Respectively Submitted

Rich Riordan, Acting Secretary