

Minutes of the 5/12/2010 SSHOA Board Meeting

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

The minutes of the 2/24/10 board meeting were approved as presented, and will be posted on the SSHOA web site.

Old Business:

1. Eagle Scout Project. Tom Summers' Eagle Scout Project to repair the stairs from Aquary court down to the path and the steps from the path to the tennis courts is complete. Jim has signed off on the project. The only problem is that some of the tape used to make the steps more skid resistant did not work. Rich will ask Tom to do something about that. A second scout, Michael Fletcher is working on his paperwork to establish an Eagle project to repair the steps leading down from Lansford Court.

2. Repair of Tennis Courts Cracks: No Change

3. Status of Outstanding 2010 Bills. Approximately 60 folks have paid up. This is slightly faster than in previous years.

4. Website: The SSHOA website is up and running and a significant number of members used it to reply to the common area's survey. We will continue to expand its use when ever possible. Dan did an excellent job. **Complete**

5. Path repaving: Begun in December, it was completed when the weather broke. The job is excellent and the paths are being extensively used. Great Job John and Greg. Thanks for leading this project. **Complete.**

6. Tennis Court Common Area Upgrade. Dan presented a summary of the committee recommendations in slide format. The final set of options to which we agreed is

1. Continue to maintain the existing space as is, repairing cracks as they appear. Note: It was agreed that this status quo option will be shown as a baseline and then discarded.

2. Refurbish tennis courts and basketball court, including fixing the drainage problem, restoring the area to its original configuration.

3. Remove tennis courts and the basketball court and construct one multipurpose court and one tennis court side by side and landscape the remaining area

4. Remove tennis courts and the basketball court and construct one multipurpose court and landscape the remaining area.

5. Remove all courts and landscape entire area.

Donna has estimates from Premium landscaping to demolish the courts and plant grass. Tom has some prices on all purpose courts that we may want to consider. Using the information we have, Tom, Dan, John and the committee will work on finishing the estimates for each of the options 2 through 5 by our next meeting so we can develop a presentation that will present a full picture of each option to the membership. In addition, Donna will have Premium develop a landscape plan that can be used at the meeting.

7. Snow Clearing. Spring is here and this job is **Complete**.

8. 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, on clean-up day. No Change.

9. Revising the Covenants and Bylaws. Dan has made some progress in electrifying the documents. He will send his work-in-progress to Jim who will ask his Secretary, who is a notary, to upload and type into word documents the Covenants and Bylaws. She would then certify that it is a true copy of the documents and then we will have them in a form that can be managed. Once that is done, one of the first things we need to do is to write procedures for penalties for late payment of dues as promised in the last General Meeting.

10. Schedule for the spring.

A. We sent bills out on April 26, which are due on May 30, and the money is flowing in.

B. May 15 is the community garage sale. It will be advertized in the Washington Post, the Springfield Connection and on Craig's list. We will also have many signs.

C. May 22 is community clean-up day. AAA will have three trucks. Jim has been authorized to pay honorariums to the AAA workers and we plan to have soda and water available. We are making a plea for help on clean-up day and will have some jobs to do if we get a response.

D. June 16 is the Annual General Membership meeting at a place to be determined. We will mail a notice to each homeowner notifying them of the date, time, and place of the meeting as well as the subjects to be discussed. As part of this the flyer, signed by Jim, we will invite one and all to join the board. Those who are interested, including current board members, will notify Donna and if there are more than 9 volunteers, we will either expand the board or have a vote.

E. Two other dates are Wednesday June 2nd for our next board meeting to work on the general meeting presentations and Wednesday June 9th to finish up preparations.

New Business:

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.

The next Board meeting is scheduled for June 2 at 7:00PM at Donna's.

Respectively Submitted

Rich Riordan, Acting Secretary