

Minutes of the 04/10/2013 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President, Donna McCraith, Vice President, Rich Riordan, Secretary, and Amy Verdin, and Dan Germain, members. Cindy Cole Treasurer, John Giuliani, Jim Everett and Greg Milonovich members were unable to attend.

The meeting was called to order at 7:08 pm in the cafeteria of the Hunt Valley School.

The minutes of the 01/10/2013 board meeting were approved as submitted and will be posted on the SSHOA web site.

The next Board Meeting will be on 10 July at 7:00pm in the conference room at the rear entrance of the Church of Jesus Christ of Latter Day Saints, 6942 Sydenstricker Road, near the corner of Hundsford & Sydenstricker Rd.

OLD BUSINESS:

1. Financial Status

A. Treasurers Report. Cindy submitted the end of March 2013 financial statement. We have \$13,959.89 in the general account, \$33,000.00 in the Capital Reserve Fund and \$20,325.71 in the minicourt accounts for a total of \$67,285.60.

B. Auditing the Books. Dan will follow up on establishing the audit committee, including the outside members. We need an Email from John G on the coordination with the auditor by the audit committee.

2. Milestones and Key Dates

4th week November End Grass Cutting and Leaf Removal **Complete**
01/09/2013 Board meeting **Complete** on 01/10/2013
04/10/2013 Board meeting Hunt Valley School. **Complete**
04/11/2013 Begin grass cutting. **Begun**
04/29/2013 Dues letter goes out
05/18/2013 Neighborhood clean-up
05/31/2013 Dues due in
07/10/2013 Completion of Audit
07/10/2013 Board meeting
09/26/2013 General Membership meeting
10/09/2013 Board meeting

3. Election of Board Officers. Last meeting we discussed setting up the terms of service so that only a portion of the board will be leaving in any given year. This meeting we decided to continue our present course of electing the entire board at once each year, predicated on our experience of a low rate of turnover of board members. **Complete.**

4. Action Items from the General Membership Meeting.

A. Speeding on Arley Drive. The citizen's task force is composed of 5 HOA members John Guiuliani, Patty Cline, Susan Woody, Carolyn Burton and Donna McCraith. They will work on all issues including signs, speed humps etc.

B. Eagle Scout Projects. The board has been asked to suggest possible Eagle Scout projects. We have none yet, nor do we have a request by a scout for a project.

5. Landscape the entrance wall at the corner of Arley and Sydenstricker. We decided we would fund maintenance of the wall and landscaping. We will obtain a memo of understanding with the homeowner on the corner to ensure uninterrupted care of the plot.

6. Lawn and Leaf Maintenance. Grass cutting has begun.

7. Tennis Court Screen Maintenance. Stephen tore down the screens. Job is **Complete.**

8. Spring Clean-up. The date is May 18. We have made arrangements for the trucks on the same terms as last year. We will start at 0900 at the tennis courts. We will make arrangements for the dump fee waivers later this month.

9. Housing Market Update. Asking prices continuing upward and sellers are getting close to their asking price more quickly.

NEW BUSINESS:

1. On the 8th of February the board decided by email vote to contribute \$100 to the Hunt Valley School Running Track project. **Complete**

2. Stephen will get prices on bulk mulch delivery for the purpose of augmenting the wood chips in the play ground.

We adjourned at 7:55pm.

Respectively Submitted

Rich Riordan, Secretary