

Approved Minutes of the 04/09/2014 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President, Donna McCraith, Vice President, Rich Riordan, Secretary, Cindy Cole Treasurer, and Dan Germain. Unable to attend were John Giuliani, Jim Everett, Jon Carlo Trujillo and Greg Milonovich members. No homeowners attended.

The meeting was called to order at 7:04 pm in the cafeteria of the Hunt Valley Elementary School on Sydenstricker Road.

The minutes of the 01/08/2014 board meeting were approved as corrected and will be posted on the SSHOA web site.

The next regularly scheduled Board Meeting will be on 07/09/2014 at 7:00pm in the cafeteria of Hunt Valley School.

Unscheduled meetings are at the call of the president, or by any two directors. (SSHOA By-laws article VII, Sect 2)

The General membership meeting is tentatively scheduled for 25 September 2014 at 7:00pm in the cafeteria of Hunt Valley School pending approval by the school system.

OLD BUSINESS:

1. Financial Status:

A. 2014 Budget. The budget for 2014 is \$22,390.00. We have collected \$355.85 so far. Our total bank balance is \$77,426.67. We conducted our audit after the meeting. Our books are in excellent shape.

2. Milestones and Key Dates. Additional milestones will be added as they are identified.

01/08/2014	Board meeting. Complete
04/09/2014	Board meeting, Audit of our Books. Complete
04/30/2014	HOA dues letter.
05/17/2014	Neighborhood clean-up.
05/30/2014	Dues due.
07/09/2014	Board meeting.
09/25/2014	Annual General meeting Not confirmed by the school
10/08/2014	Board meeting Not confirmed by the school

3. Action Items from the General Membership Meeting.

A. Speeding on Arley Drive. Since neither of the organizations contacted expressed interest in canvassing their community on various methods of controlling the speeding on Arley drive, Donna and the citizens task force set up by the committee will meet again with the transportation person to see if there are other options to speed humps and if there were a way to address just the part of Arley that runs through Springfield Station since most of the accidents have occurred in the SSHOA area of Arley that the creek runs under.

B. Installation of Lighting for the Entrance Sign. We continue to investigate ways to light the entrance sign.

4. Care of the Entrance Wall at the Corner of Arley and Sydenstricker. We will ask for volunteers to clean up the corner during clean-up day 17 May. Then we will investigate new plantings and other landscape improvements.

NEW BUSINESS: None

1. Insurance Policy. Our insurance policy with Nationwide cost \$1520 up \$150.

2. Premium Lawn Service. They kept the same price \$93.00 per cutting and \$95.00 per hour for two men for each of two leaf removals in the fall.

3. Real Estate News. Hundsford lane foreclosure, closing for \$501,100. Bridgeport, closing for \$571,000. 7106 Plandome closed 580,000k.

Meeting Adjourned at 8:01pm

Respectively Submitted

Rich Riordan, Secretary