

Minutes of the 10/08/2014 SSHOA Board Meeting

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

The meeting was called to order at 7:12 pm in the cafeteria at Hunt Valley Elementary School.

The minutes of the 07/09/2014 board meeting were approved as corrected and will be posted on the SSHOA web site.

The next regularly scheduled Board Meeting will be on 01/14/2015 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

ELECTION OF OFFICERS. The first order of business was the election of officers of the board. The slate of Stephen Buckner, President, Donna McCraith, Vice President, Rich Riordan Secretary and Cindy Cole Treasurer was nominated. The board unanimously elected the nominated slate.

OLD BUSINESS:

1. Financial Status:

A. 2014 Budget. The budget for 2014 remains \$22,390.00. We have collected \$22,226.98 to date. Our total bank balance is \$92,768.32.

B. Dues Collection. Complete

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. Complete
05/17/2014	Neighborhood clean-up. Complete
05/30/2014	Dues due. All dues have been collected
07/09/2014	Board meeting. Complete
09/17/2014	Informal Board meeting. Complete
09/25/2014	Annual General membership meeting Complete
10/08/2014	Board meeting Complete
01/14/2015	Board meeting Scheduled

3. Action Items from the 2013 General Membership Meeting.

Installation of Lighting for the Entrance Sign. Dan has a solar powered light that he is testing and plans to install in the next few weeks. If it does not light up the sky, he may have to purchase one or two more. He has checked and there appears to be no electric line or gas line under **the** property in the corner in front of the sign.

4. Care of the Entrance Wall at the Corner of Arley and Sydenstricker. Joyce Giuliani has volunteered to purchase and plant flowers and plants to landscape our property in front of the

Springfield Station wall. We approved her spending up to \$100 to purchase plants.

5. Insurance Policy. Donna spoke to Nationwide and they agreed to rescind the \$149 increase in our premium making our cost \$1371.00, same as 2013.

6. Capital Improvements and Projects. Repaving at the end of Langsford Court and repairing the stairs. The repaving was unanimously approved for \$1800 by email and has been completed. Investigation of the stairs reveals after Cindy's hard work clearing the weeds and vines that the stairs installed by the board approximately at the turn of the century are in excellent shape. A homeowner installed fence on the left hand side of the stairs, looking down, is somewhat rickety and after talking with the homeowner Donna convinced him to make repairs. We will check out his work.

7. Donna provided new member's email addresses to Dan who has already entered them.

8. \$20 from the \$100 provided for tips to the workers during the clean-up was returned because the garbage company provided 4 workers instead of the usual 5.

NEW BUSINESS:

1. We approved by email this last month a \$250 payment to Premium Landscaping for removing poison ivy.

2. We approved Donna's \$62.00 expenditure for reproducing homeowner's packets for new occupants.

The Meeting was adjourned at 7:42pm

Respectfully Submitted,

Rich Riordan Secretary