

## Minutes of the 01/14/2015 SSHOA Board Meeting

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

The meeting was called to order at 7:10 pm in the living room of Donna McCraith. The cafeteria at Hunt Valley Elementary School was not available because the school was closed due to snow.

The minutes of the 10/08/2014 board meeting were approved as corrected and will be posted on the SSHOA web site.

The next regularly scheduled Board Meeting will be on 04/08/2015 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

### OLD BUSINESS:

#### 1. Financial Status:

A. 2014 Budget. The budget for 2014 was \$22,390.00. We have closed the books on 2014 with total spending of \$22,343.20, which included \$13,129.41 added to the Capital Reserve Fund, which now has a balance of \$56,216.84. The minicourt balance for all 8 minicourts is \$22,227.41. Our total bank balance is \$91,573.66.

B. At the recommendation of Cindy Cole Treasurer, the board approved an accounting change to separate the minicourt accounts from the general fund account. This will not result in any additional bank fees or bank accounts.

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

01/14/2015	Board meeting. <b>Complete.</b> Audit of our Books.
04/08/2015	Board meeting.
04/30/2015	HOA dues letter.
05/16/2015	Neighborhood clean-up.
05/30/2015	Dues due in.
07/08/2015	Board meeting.
09/24/2015	Annual General membership meeting
10/14/2015	Board meeting

3. Installation of Lighting for the Entrance Sign. Dan has tested a solar powered spot light. It doesn't cover enough area so he is procuring a flood light and will begin a phased installation such that we use the minimum number of lights to achieve adequate lighting of the sign.

4. Care of the Entrance Wall at the Corner of Arley and Sydenstricker. Joyce Giuliani did an outstanding job with the plants.

5. Insurance Policy. Nationwide has not come through with the \$149 reduction in our premium. Donna is on the case.

6. Capital Improvements and Projects. A. Donna will coordinate again with the home owner to see about making sure the homeowners railing is sturdy. Our railing on the other side of the stairs is in good shape.

B. We do not have a large capital improvement program this year. We do plan to take down the wind screens at the tennis courts and remove the broken net. We will also get estimates on the cost of a new net and wind screens in case there is an unexpectedly high demand for the courts this summer.

7. We will attempt to apply non-slip paint to the steps at the bottom of Aquary once the weather permits painting. Our previous attempts and nonskid augmentation have failed.

8. Dan has the missing “no motorized vehicles” sign and will mount it as securely as possible to prevent it from walking away.

#### NEW BUSINESS:

1. Dan reported on changes being made to the web site to increase utilization and reduce costs. Good work.

2. Donna narrated the revised dues letter highlighting some minor changes. The board approved the revisions.

3. Donna reported on her success in obtaining speed limit yard signs from the county, which have been placed in yards fronting on Arley.

The Meeting was adjourned at 8:15pm

Respectfully Submitted,

Rich Riordan Secretary