

Minutes of the 07/08/2015 SSHOA Board Meeting

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

The meeting was called to order at 7:00 pm in the cafeteria of Hunt Valley Elementary School.

The minutes of the 04/08/2015 board meeting will be circulated by email for approval and subsequently will be posted on the SSHOA web site.

The Annual General Membership meeting is scheduled for 09/24/2015 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

The next regularly scheduled Board Meeting will be on 10/14/2015 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

OLD BUSINESS:

1. Financial Status:

A. 2015 Budget. The budget for 2015 was \$23,276.00. We have spent \$2,756.21 to date. The general fund balance is \$33,497.20. The capital fund balance is \$56,216.84. The minicourt balance for all 8 minicourts is \$22,768.91. Our total bank balance is \$89,714.04. Cindy will make one minor correction to the June report.

B. Donna reports we have collected all outstanding assessments except \$4.00 which is in the mail. The local real estate market is going well; 9 houses have closed and two more are on the market. We expect to gather at least \$1100.00 for HOA disclosure packets.

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

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

3. Tennis Court Wind Screens and Broken Net. We removed the wind screens and bad net and disposed of them on neighborhood clean-up day.

4. Spring Clean-up. Spring clean-up was a success, neighborhood looks better.

5. Rotted Tree at the bottom of Skibberreen. During spring clean-up a homeowner who lives at the bottom of Skibberreen identified a rotted tree that he maintained is on SSHOA land and he thought

it ought to be removed. Donna checked and it is on the land of Brambelwood HOA. The HOA address is Swanson Development Corporation, 9713 Braddock road. The tax record number of the lot is 089308B. She referred the homeowner to the Brambelwood HOA.

NEW BUSINESS:

1. Erosion at the Foot of Skibbereen. A homeowner who lives at the foot of Skibbereen has serious erosion on either side of his house. He is fixing the erosion on one side of his house, but thought that the SSHOA should fix the erosion on the other side, because the HOA asphalt path that connects to the other paths in the common area, runs next to the erosion damage. Cost would be approximately \$1500. Several board members visited the site and all saw the pictures provided by the homeowner. We checked with our insurer who said we were not liable. Based on that and on the site visits we decided to decline to fund the work. Stephen will notify the homeowner.

The Meeting was adjourned at 7:43pm

Respectfully Submitted,

Rich Riordan Secretary