

Minutes of the 09/15/2015 SSHOA Board Meeting

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

The meeting was called to order at 7:10 pm in the cafeteria of Hunt Valley Elementary School.

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 10/13/2015 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

OLD BUSINESS:

1. Purpose. The purpose of the meeting was to review preparations for the annual meeting and conduct any necessary routine business
2. Milestones and Key Dates. Additional milestones will be added as they are identified.

09/24/2015	Annual General membership meeting
10/13/2015	Board meeting
3. Tennis Court Wind Screens and Broken Net. We programmed replacement of the net for 2016.
4. Clean-up. We decided to add the clean-up of the corner in front of the sign to Premium's grass cutting contract.
5. Real Estate Activity. 11 houses sold so far this year and the association realized \$1100 from the sale of homeowner's packets. Six sold last year.

NEW BUSINESS:

1. Money for Sign lights. We approved \$300 for Dan for the 3 solar lights he has installed in front of the entrance sign.
2. Weeds Bottom of Langsford Stairs. We decided to remove the weeds.
3. Meeting Preparation. We reviewed slides, made some corrections and agreed to staff them again by email. The final set will be put on the web site and with the annual meeting minutes.

The Meeting was adjourned at 7:50pm

Respectfully Submitted,

Rich Riordan Secretary