

Approved Minutes of the 01/12/2016 SSHOA Board Meeting

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

The meeting was called to order at 7:09 pm in the cafeteria of Hunt Valley Elementary School.

The next regularly scheduled Board Meeting will be on Tuesday 04/12/2016 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

Greg moved and Cindy seconded that the minutes of the 10/13/2015 Board meeting be approved as corrected for posting on the web site.

OLD BUSINESS:

1. Milestones and Key Dates.

Board meeting, Tuesday 01/12/2016. **Complete**

Board meeting, Tuesday 04/12/2016

Dues letter out 04/30/2016

Spring Cleanup 05/14/2016

Dues due in 05/31/2016

Board meeting, Wednesday 07/13/2016

Annual meeting Thursday 09/22/2016

Board meeting, Wednesday 10/12/2016

2. A. 2015 Budget. The budget for 2015 was \$23,276.00. Our income was \$23,895.20. We expended \$23,895.20 including transfers to the Capital improvements account. The general fund balance is \$13,129.41. The capital fund balance is \$70,233.62. The minicourt balance for all 8 minicourts is \$23,183.87. Our total bank balance is \$83,363.03.

B. 2016 Budget. Our 2016 budget is \$23,276.00 as is our expected income.

3. Speed Reduction on Arley. The police installed their neon speed monitoring trailer on Arley at our request. **Complete.**

4. Landscaping. a. We will spray the stained association wall at the entrance at Arley with bleach in the spring.

b. Playground. We will work on the weeds in the spring.

c. Tennis court. We will get rid of the two smallish dead trees next to the tennis court in the spring. They pose no immediate hazard.

d. Cuttermill. We had the two very large dead trees directly behind the house at 8731 Cuttermill, on association property removed. **Complete**

e. Ivy choking trees in the woods. We decided not to remove the ivy because the cost is too great versus the benefit.

f. The bridge on the path between the playground and Whitson. Greg will take a look to determine a plan of repair.

NEW BUSINESS:

Donna moved to adjourn the meeting and Cindy seconded; the Meeting was adjourned at 7:45pm

Respectfully Submitted,

Rich Riordan Secretary