

APPROVED Minutes of the 10/11/2017 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President; Donna McCraith, Vice President; Rich Riordan, Secretary, Jon Carlo Trujillo, Dan Germain, Chuck Bracket and John Giuliani. Unable to attend were Cynthia Cole Treasurer and Geoffrey Ballou. No homeowners attended.

The meeting was called to order at 7:03pm in the small conference room at Hunt Valley Elementary School (HVES).

Cynthia Cole our Treasurer is resigning. We thank her for her years of outstanding service as treasurer of the Springfield Station Home Owners Association.

Welcome to Chuck Brackett, our new member elected at the 2017 annual meeting.

The next regularly scheduled Board Meeting will be on Wednesday, January 11th at 7:00 pm at HVES Volunteer Room #121, unless otherwise determined.

The minutes of the Board Meeting from the 07/12/2017, were previously approved by email. The corrected minutes are approved for posting to the web.

OLD BUSINESS:

- 1) Financial Status: Budget: The Association is on budget. Refer to Financial Statement – September 30, 2017 for details.
 - A. Budget: The 2017 Budget is \$23,176.00.
 - B. Dues Collections: All dues have been collected, \$22,786.24. We have collected 1400 from the sale of homeowner's packets, for a total of 24,186.24
 - C. Our total bank balance is \$112,562.44.
 - (1) General Fund Balance: \$28,762.13
 - (2) Capital Reserve Fund Balance: \$83,800.31
 - D. Our holding account for minicourt assessments is: \$25,074.04.
- 2) Housing Update:
 - a) The housing update given at the annual meeting on September 21, 2017 has not changed.
- 3) Milestones and Key Dates: Meeting dates next fall are tentative until 2018 fall school schedule is final.
 - .Board meeting, Wednesday 01/12/2018.
 - Board meeting, Wednesday 04/11/2018.
 - Dues letter out 04/30/2018.
 - Spring Cleanup 05/13/2018.
 - Dues due on 05/31/2018.
 - Board meeting, Wednesday 07/12/2018.
 - Annual meeting Thursday 09/20/2018.
 - Board meeting, Wednesday 10/10/2018.
- 4) Tennis & Basketball Courts: We discussed the tennis court project and decided we would append an information paper on the options for action on the tennis court and the reasons we

recommend a dues increase. The paper will ask for a vote to approve the dues increase. Two thirds of the membership must approve for a dues increase to go into effect. We will include this with the dues letter to go out on 30 April.

5) Maintenance work identified as needed:

- A. Skibbereen and Langford path steps:
- B. Path/steps are overgrown with weeds. Donna will ask Premium to weed wack the weeds.
- C. Stairs need gravel. Action items: Get gravel at home depot (Dan); Send email asking if any young folks need service hours (Dan).

NEW BUSINESS:

The board members listed at the beginning of the minutes were elected for one year terms at the 21 September annual meeting. Stephen moved and John seconded that the board unanimously elect the following officers for the next year.

Stephen Buckner, President.

Donna McCraith, Vice President.

Rich Riordan, Secretary.

Chuck Brackett, Treasurer.

Motion passed.

Dan Germain will remain webmaster and John Giuliani will continue to work the Tennis court issue.

Chuck moved and Donna seconded that the meeting be adjourned. Motion passed and the meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Rich Riordan, Secretary