

## Minutes of the 01/11/2017 SSHOA Board Meeting

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

The meeting was called to order at 7:08 pm in the teacher's room of Hunt Valley Elementary School.

The minutes of the previous meeting were not available.

The next board meeting is scheduled for 4/12/2017 at 7:00pm in the Hunt Valley Elementary Cafeteria unless otherwise determined.

1. Milestones and Key Dates. These new dates and more are listed on the association web site, [SpringfieldstationHOA.org](http://SpringfieldstationHOA.org)

Board meeting, Wednesday 01/11/2017. **Complete**

Board meeting, Wednesday 04/12/2017.

Dues letter out 04/30/2017.

Spring Cleanup 05/13/2017.

Dues due in 05/31/2017.

Board meeting, Wednesday 07/12/2017.

Annual meeting Thursday 09/21/2017.

Board meeting, Wednesday 10/11/2017

2. Financial Results. Cindy Reported by Email our financial results for 2016, Our 2016 budget was \$23,276.00. Income was \$23,340.62. Of that, \$13,566.69 was transferred to the capital reserve fund and \$936.00 to the mini-court account. At the end of the year we had \$83,800.13 in the Capital reserve fund and \$24,130.72 in the mini-court fund.

3. Tree on Path. The tree that fell on the path near the playground was removed by Board Member Dan Germain. **Complete**

4. The purpose of the meeting was to initiate planning on the improvements to the tennis courts area so that we would have an analysis of the options and a recommendation for the next annual meeting scheduled for the 21<sup>st</sup> of September this year.

A. Update Quotes. (1). We will update the quotes we had collected for the Versa Court system, one basketball court and a tennis court to be installed over the existing tennis court.

(2). The second updated quote will be for the removal of the existing basketball court. John

B. Develop a Contract Data Base. Assigned to Dan.

C. Determine Permits and Fees. Assigned to Donna.

D. Dissemination to Homeowners. We will place information on the web site as we receive updates.

5. Moving the Monument. We decided that we would make the decision later in the year. Deferred.

6. Changing Bylaws. We decided to postpone this activity. **Complete.**

7. We discussed Mr. Massy and the Architecture Committee and closed it. **Complete.**

The Meeting was adjourned at 8:07pm

Respectfully Submitted,

Rich Riordan Secretary