

Minutes

SCHOA

December 19, 2012

Call to Order: 6:40 PM

Attendance:

President – Bob Schultz

Vice President – Lavern Peterson—(Absent/excused)

Treasurer - Nichole Weber—(Absent/excused)

Secretary – Norm Lawlis

Member at Large - Pete Newcomb

Management Company Representative – Don Campbell

Homeowners in attendance:

Guests: 2 – Newly elected Board Members attended the meeting to observe. The new board will take its seats on January 16, 2013.

The board (several months ago) changed the previous order of business so that members of the community are able to ask their questions and deliver their comments at the beginning of the meeting rather than at the end so they don't have to sit through the meeting and are able to leave after the member forum if they wish. (Of course they are always welcome to stay and observe).

Open Forum:

Minutes: 6:41 PM

Motion made and seconded to approve the minutes from the last meeting; approved.

Officers Reports

No Reports

Management Report :

Violation and Collection Reports are emailed to board members prior to meetings to save paper costs and to give board a chance to preview. Board members are asked to let us know if they wish to receive paper copies at the meeting.

Collection report: delinquency rate is; down from 22% in October to 18% delinquent in November.

Violation report: 24 letters in December; 64 letters went in November; the violation synopsis report goes onto the website each month so that members can see that they *"are not the only one receiving a letter"*.

Fence project:

Hillsboro perimeter fence is scheduled to be replaced over the next couple of months.

Regular Business: (items discussed and decisions made between meetings)

- None

Old Business:

- Update on School parking issue: Committee Chair met with principal & PTA. scheduled to meet again January 11th. Report to follow
 - Motion and second to add Pete Newcomb to the committee that is working with the school; passed unanimously.
- Seal/repair of streets project is currently being analyzed. Manager expects a report in the near future and will provide it to the board.

New Business:

- For consideration. The board wishes to look into selling some of its bad debt to collection agencies. Need further discussion
- Country Hollow Gate (what to do about it...) motion to table and allow new board to make decisions regarding this issue. Passed.

No Motion to adjourn to executive session: No business.

Recall regular meeting to order (out of executive session):

- No exec. session;

Meeting Adjourned. 7:15 PM