

Minutes

SCHOA

January 15, 2015

Call to Order: 6:30 PM

Attendance:

Bob Schultz
Michael Morrey
Stephen Barndt
Tim Ramsey
Mario Sericolo
Management Company Representative — Don Campbell

Homeowners in attendance: 1

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 if they so choose).

Open Forum:

Guests One homeowner attended the meeting to observe.

Minutes: 6:45 PM

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

Committee Reports:

1. **Crime watch committee:**
 - No Report
2. **Budget Committee:**
 - No Report
3. **Community Events Committee:**
 - No Report

Officers Reports:

- Treasurer-HOA took in more money than it spent last year... however; reserves are still a concern. Finance committee will continue to look this and work with the board.
- **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 want paper copies at the meeting.
- Collections report: Delinquent percentages down from Nov. 17% to Dec. 14%.
- Violation report: November 44 letters sent; December 15 letters -- 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".

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

- None.

Minutes

Old Business:

- Gray Hawk tree topping proposal- This is a process and is moving along.

New Business:

- None

Motion to adjourn to Executive Session: 7:00 PM

Recall regular meeting to order (out of Executive Session): 7:50 PM synopses of decisions made:

- Parking was discussed at length. Board again does want to remind Homeowners that anyone who violates the parking rules will be treated equally but will be fined, and possibly towed etc. As per the CC&R's, Rules, Policies etc.
 - Two towing situations (cases) were discussed. Decided to go to next step and tow if these two were seen on the streets again (following the policy)

Meeting Adjourned. 8:00 PM