

Minutes

SCHOA

June 19, 2014

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: 4

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: 4 homeowners to observe. 1 expressed some concerns regarding street parking enforcement – stated something needs to be done because the issue is getting out of hand. President informed homeowners that we are working on it – have plan in place and will implement it very soon. 1 reported furniture dumped on sidewalk in Brookfield and 1 complained about a fine that they received for a parking violation.

Minutes: 7:05 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:**
 - Working on a plan to present a money making idea taking donations similar to YMCA
3. **Community Events Committee:**
 - Committee not present due to extensive work preparing for National night out.

Officers Reports:

- Treasurer-Steve looking at and working with 2014 budget. Reserves are at \$ 463,000. Dues income as of May 31 - \$584,000.

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: delinquency rate; down from 21% in May to 17% in June.

- Violation report: 197 letters in May; 322 in April; 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.

Old Business:

- Gray Hawk tree topping proposal- This is a process and is moving along. Board waiting for Geo Tech report to authorize moving to the next step.
- Board will be looking into ACC Guidelines to adopt which would ensure continuity for ACC decisions over long term
- "No-Parking" markings in certain areas- Board will continue to discuss this issue. Parking enforcement has proven a tough task... the board and management will continue to work on solutions. Patrols to re-start.

New Business:

- Bob to look further into replacing Blue Spruce Trees removed behind Clubhouse.

Motion to adjourn to Executive Session: **None this month** 0:00 PM

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

- None this month.

Meeting Adjourned. 7:55 PM