

# Minutes

SCHOA

November 21, 2013

Call to Order: 6:30 PM

## **Attendance:**

Bob Schultz  
Michael Morrey  
Stephen Barndt  
Tim Ramsey  
Mario Sericolo - Excused Absent  
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: 1 homeowner – just observing. There was a light discussion about parking and plans will be worked on over time regarding possible parking signs etc.

## **Minutes:** 6:45 PM

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

## **Committee Reports:** *Committees were asked to plan to make a brief report (and introduce themselves) at the annual meeting*

1. **Crime watch committee:**
  - No specific report.
  - Will be prepared to present at meeting
2. **Budget Committee:**
  - No specific report.
3. **Community Events Committee:**
  - No specific report
  - Will be prepared to present at meeting

## **Officers Reports:**

- None...

## **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 is; down from 18% in October to 16% in November.

Violation report: 63 letters in October; 97 letters went in September; the violation synopsis report goes onto the website by 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 residents' request for tree topping in the "view corridor" is currently on hold - County review Bob is working with the County regarding a long range plan.
- Board will be looking into ACC Guidelines to adopt which would ensure continuity for ACC decisions over long term

**New Business:**

- The focus of this meeting will be to make sure that everyone is prepared for the annual membership meeting December 12.
  - Treasurer will discuss budget and reserves
  - Other board members to be called upon as needed

**Motion to adjourn to Executive Session:** 7:20 PM to discuss personal matters and legal issues of individual lots & budget items

**Recall regular meeting to order (out of Executive Session):** 7:25 PM Board discussed specific violation arrangements for one homeowner in this executive session. Violation fines to stand.

**Meeting Adjourned.** 7:40 PM