

# Minutes

SCHOA

September 17, 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:** 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 — at open forum time there were no comments from the group - one of the four Homeowners came in a little late and was allowed to discuss his concerns about gate hours and security. Board thanked him for attending and participation. Another homeowner expressed the typical concerns about parking.

## **Minutes:** 6:35 PM

Motion made by Mike; seconded by Mario to approve the minutes of the August 20, 2015 board meeting as written. Discussion Steve would like to see more detail in minutes. Vote to approve the August minutes; 5 yeas. Motion by Steve; seconded by Mike to do a board review looking into the idea of adding more detail in future minutes for posterity sake. Minutes should not be narrative however should have a little more details to include the motion, who made and seconded it as well as the outcome of the vote so that people reading minutes will be able to glean better details from readings; a middle ground between narrative and vague outline minutes; Vote to approve; 5 yeas. Board will review upcoming minutes and work with author to come to such a middle ground

Motion made by Mike; seconded by Bob to approve the minutes of the March 19, 2015 board meeting as amended. Vote to approve; 5 yeas.

Motion made by Mike; seconded by Bob to approve the minutes of the June 18, 2015 board meeting as amended. Vote to approve; 5 yeas.

## **Committee Reports:**

1. **Crime watch committee:**
  - Deputy P. again reminds everyone to keep cars locked and leave NO valuables in them.
2. **Budget Committee:**
  - No Report
3. **Community Events Committee:**
  - No Report

# Minutes

## Officers Reports:

- Treasurer: August Financials look good. Working on the budget for 2016, awaiting further comments from other board members. (Board to approve a budget and bring it to the membership for ratification as required at the annual meeting).

## Management Report:

- Violation, Collection and other 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:** Delinquents down from August 25% (due to second half billing) to September 21%
- **Violation report:** July 177, August 163 letters sent -- 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".
- Highlands' replacement Mailbox is scheduled to be installed next week.
- Pond maintenance – Green effects final bid is coming. Need a decision ASAP so we can beat the heavy rains that come late in the fall.
- For discussion later - the second basketball hoop has been smashed by vandals.

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

- None.

## Old Business:

- Board members will meet with the auditor to clarify a couple of items in the draft audit so it may be finalized.

## New Business:

- Bob makes a motion and Tim Seconds to leave the broken basketball hoop and to leave the courts on lockdown until some final decisions can be made on how to curb the violence etc Vote to approve; 5 years.

Motion to adjourn to Executive Session: 7:55 PM

Recall regular meeting to order (out of Executive Session): 8:40 PM synopses of discussions and decisions made:

- Legal matters discussed – no decisions made
- Maintenance matters discussed – no decisions made

Meeting Adjourned. 8:45 PM