

Minutes

SCHOA

April 21, 2016

Call to Order: 6:35 PM

Attendance:

Bob Schultz – Absent (excused)

Michael Morrey

Mario Sericolo - Absent (excused)

Laura Bailey

Phillip Durben

Management Company Representative: Don Campbell

Homeowners in attendance: 2

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: 1 Grayhawk homeowner raised the question regarding the appearance of a homeless camp in the common area between Grayhawk and Country Hollow (“the hill”) – Asked about what the board’s plan was... Mike responded that the sheriff deputy hired by the HOA has been contacted and has looked at it at least a couple of times; next the board needs to further discuss the cleanup and removal of the trash that has been left in the area. Sheriff deputy Pecheos informed the board that he had not been able to make contact with anyone from that area. The board will make further ‘long term’ plans as advised by its team of experts including sheriff department and legal counsel as necessary.

Minutes: 7:15 PM

Motion made by Mike; seconded by Phil to approve the minutes of the March 17, 2016 board meeting as amended (increased detail to be written into the fence variance given to a Grayhawk resident. Vote to approve the March minutes; 3 yeas.

Officers Reports:

- o None.

Management Report:

- **Reports:** Violation, Collection and others 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.
- **Collections report:** Delinquent Assessments March 27% (\$421,642). April. 21% (\$406,110 past due)
Another approx \$15,500 has been collected over the month with continued optimism for more to come in.
- **Violation report:** Letters sent: Feb – 3, March -- 13-- 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".

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- **Misc.**
 - **No further report**

Committee Reports:

1. **Crime watch committee:**
 - Deputy Pecheos ran some kids off the playground after hours. We need to put up a new sign or re-hang the old one.
2. **Budget Committee:**
 - **No Report**
3. **Community Events Committee:**
 - **No Report.**
4. **ACC**
 - **No Report.**

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

- None.

Old Business:

- Basketball Courts – should have bid and plan by next meeting for approval – plan to reopen the courts late spring/early summer
- Security Cameras - Comcast needs to install some new cable wires to facilitate the final install of cameras.

New Business:

- None

Motion to adjourn to Executive Session: 7:35 PM

Recall regular meeting to order (out of Executive Session): 8:05 PM synopses of discussions and decisions made:

- Legal and collection matters discussed

Meeting Adjourned. 8:10 PM