

Minutes

SCHOA

January 17, 2013

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: 5

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).

Open Forum:

Guests: 5 issues raised included Boy Scouts proposal to do bark replacement in common areas to save money, interest to use community center for bunko parties etc., concerns about the HOA not yet replacing the wrecked gate at Country Hollow, and Dustin Findlay did his final report on his Eagle Scout project (trail signage).

Minutes: 7:15 PM

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

Officers Reports

No Reports

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 wish to receive paper copies at the meeting.

Collection report: delinquency rate is; down from 18% in November to 15% in December.

Violation report: 24 letters in December; 64 letters went in November; 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"*.

Fence project:

Hillsboro perimeter fence is scheduled to be replaced over the next couple of months.

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

- None

Old Business:

- Update on School parking issue: none this month
- Seal/repair of streets project is currently being analyzed. Manager expects a report in the near future and will provide it to the board.

New Business:

- Country Hollow Gate (what to do about it...) board will decide at the February meeting

Motion to adjourn to executive session: Select Officer Positions. (Exec Session was held at 6:00 PM)

Recall regular meeting to order (out of executive session):

- Officers selected;
 - President Bob Schultz
 - VP Michael Morrey
 - Treasurer Stephen Barndt
 - Secretary Tim Ramsey
 - M.A.L. Mario Sericolo

Board Meetings will be switched to the third Thursday of each month on a trial basis.

Meeting Adjourned. 8:00 PM