

Minutes

SCHOA

September 18, 2014

Call to Order: 6:30 PM

Attendance:

Bob Schultz
Michael Morrey
Stephen Barndt
Tim Ramsey
Mario Sericolo
Management Company Representative — Don Campbell

- **Note: JULY and AUGUST Meetings were canceled**

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 to observe. 1 expressed some concerns regarding several Country Hollow neighbors – was asked to email board and management.

Minutes: 6:45 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 reviewing reports and working to identify reserve fund balances and expenditures for the reserves portion of the budget (this is one in many steps to put together a good budget – Bob will work with Steve and management to better understand the financial reports and possibly make some changes for ease of reading by everyone... though all information is provided, a bit easier to read reports is desirable. Board members may meet with management son in order to clarify their desires and maybe adjust some reporting

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: Delinquent percentages: June 17%, July 15%, Aug. 24%, Sept. 22%.

- Violation report: June 245 letters, July 133, August 111; 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

New Business:

- Park benches and playground annual maintenance plan – discussion Board approves going forward two times per year for safety inspections and “tune up of play sets that might need it. Contractor will also provide recommendations to the board with each inspection/adjustment.

Motion to adjourn to Executive Session: **None this month**

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

Meeting Adjourned. 8:15 PM