

10th Annual SHOA Meeting - MINUTES

June 10, 2017

1. Certification by secretary of notice given for the meeting
 - The meeting was held at Ann Scott's hangar, 25 Logan Way
 - Doug Holmes called the meeting to order at 1:17 PM
 - The secretary certified that notice of the meeting was given and quorum: established
2. Establishment of quorum
 - A quorum of 19 was met.
 - 20 members were present
 - Doug Holmes, Nick Anania, Ann Scott and Harry Wheeler were present.
3. Review of minutes of 2016 Annual meeting
 - Harry Wheeler moved to accept, MaryEllen Holmes seconded. Minutes: accepted.
4. Report of the Treasurer
 - Barbara Clifford moved to accept the Treasurer's Report and Nancy Maher seconded. The motion passed.
5. Maintenance Report
 - Harry Wheeler moved to accept the Maintenance Report. Louise Sutherland seconded. The motion passed.
6. D & R Board Report:
 - New members need to know about the C & R rules.
 - Doug Holmes thanked Louise Saxby and Judy Styliano for their work.

7. New Officers:
 - Paula Cole and Louise Sutherland were nominated to be on the Board. Doug Holmes announced he would step down. Nick Anania moved to accept and Linda Hatfield seconded. All accepted.

8. Old Business:
 - North end cul-de-sac needs restructuring
 - South end sign needs repair

9. Fiscal 2017-2018 Budget:
 - Winter: only increase
 - 49 Lots pay dues @ \$738/lot
 - Mark Bassett moved to accept budget. Barbara Clifford seconded. All approved.

10. Home Owners Issues:
 - Ann Scott moved to replace Entrance gate. Cost: \$7100.00 (from savings account.) Harry Wheeler seconded. It passed unanimously.

11. Adjournment:
 - Nancy Morin moved to adjourn. Wilma Remare seconded. All agreed to adjourn at 2:07PM.