

11th Annual SHOA Meeting - MINUTES

June 9, 2018

1. Call to order
 - The meeting was held at Ann Scott's hangar, 25 Logan Way
 - Paula Cole called the meeting to order at 1:15 PM
 - The secretary certified that notice of the meeting was given and a quorum was established
 - 25/49 members were present.
 - All board members: Paula Cole (President), Nick Anania (Treasurer), Ann Scott (Director), Harry Wheeler (Director) and Pat Anania (Secretary ex-officio) were present.
2. Review of minutes of 2017 Annual meeting
 - Harry Wheeler moved to accept as amended, Russell Slingsby seconded. Minutes: accepted.
3. Report of the Treasurer - Nick Anania
 - Doug Holmes moved to accept the Treasurer's Report and Mark Christensen seconded. All accepted.
 - Gary Cole moved to rename the Money Market as "the Reserve Fund" and Mark Christensen seconded. All accepted.
4. Maintenance Report - Nick Anania
 - Taxiways need to be clear and safe for aircraft.
 - Linda Hatfield moved to accept the Maintenance Report. Jerry Ludwig seconded. All accepted.
5. D & R Board Report - Paula Cole
 - Barbara Clifford moved to accept the DRB report.
 - Mark Christensen seconded. All accepted.
6. Old Business:
 - Ann Scott was praised for Entrance Way enhancement.
 - North end cul-de-sac needs improvement
7. New Business:
 - Board of Directors Nominations
 - New member: Linda Hatfield was nominated. All approved.
 - Carmen Martinese inquired about a SHOA insurance policy. Board's

- response: There is a policy in place.
- Louise Sutherland suggested annual walk-through to update Work checklist & Tree Map.
 - Gary suggested marking trees to be removed.
 - More sand needed at intersections. Signage needed re: limited sanding of roads

8. Fiscal 2017-2018 Budget:

- No major changes
- Secretary pay: increased to \$300
- Doug Holmes moved to put unused funds in a reserve account.
- Linda Hatfield seconded. All accepted.
- Dave Hatfield moved to accept budget. Nancy Morin seconded. All approved.

10. Adjournment:

- Harry Wheeler moved to adjourn. Dale Appleton seconded.
- All agreed to adjourn at 2:30PM.