

SHOA BOARD MEETING MINUTES - #82

January 5, 2021
Nick Anania's House

MEETING CALL TO ORDER: 7:00 PM

ATTENDANCE

Linda Hatfield
Jerry Ludwig
Greg Scholand
Ann Scott
Kate Comer
Nick Anania (Maintenance Director)

Minutes: Minutes from the last meeting on October 27, 2020 were approved via email and posted on the website.

TREASURER'S REPORT

- Progress on outstanding invoices.
- No cash-flow issues expected.
- All approved the Treasurer's Report.

MAINTENANCE REPORT

- No significant issues with plowing. Intersections should be more open after future snow removal.

DESIGN REVIEW COMMITTEE REPORT

- Reviewed updated Design Review form to include signature of owner and conformance per Covenants and Design Review Guidelines.
- Trees won't be approved for removal on building sites until there are approved house and site plans with a construction schedule.
- New Owners/Construction:
 - 5 Mile High Circle: Final DRG approval given 12/12/2020.
 - 2 Dullas Run (developer oversight): Home delivery delayed until mid-late January.
 - 7 Logan Way: Design conversations with new owners, no action.
 - 15 Logan Way: Sale pending. Design conversations with new owners, no action.
 - 17 Logan Way: Design conversations with new owners, but no action.
 - 4 LaGuardia: DRG approval given for modular home design, expected delivery this spring. Pending approval of site plan, hangar and tree removal in the spring.

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- 20 Logan Way: DRG approval given for home plans and exterior aesthetic design. Owner will proceed to procure plans for construction bidding.
- No issues with dead tree removed by NHEC on Mile High Circle. For future reference, NHEC online report for tree removal seems to work best.
- Reviewed Covenants regarding signage for home businesses; clarified that small signs on buildings are the only signs allowed.
- Reviewed Covenants regarding tarps.

OLD BUSINESS

- SHOA Update email was sent 11/18/2020. No printed updates were mailed.
- Painting aircraft right-of-way markings on pavement is on hold until Spring. Possibly coordinate with WAC on painting compass rose on O'Hare cul-de-sac.
- No new input on speeding and excessive traffic.
- Member Directory not being scheduled for reprint at this time. A full list of directory changes is available.
- Board reviewed an unsolicited landscaping proposal which would require an investment in infrastructure and additional budget approval. Board will present a plan for updating the front entrance with power and water for future landscaping projects at the 2021 Annual meeting.

NEW BUSINESS

- No New Business

Meeting Adjourned: 8:30pm

NEXT MEETING: Tuesday March 9, 7pm, Ann Scott's hangar.