

SHOA BOARD MEETING MINUTES - #83

March 16 2021, Ann Scott's Hangar

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 last meeting on January 5, 2021 were approved via email and posted on website.

TREASURER'S REPORT

- All accounts are in order with no significant issues.
- Expect to have unspent funds at the end of the year.
- All approved the Treasurer's Report.

MAINTENANCE REPORT

- No issues with snow removal. Next winter, mark drain at entrance so that it can be used for spring snow melt.
- "Yield-to-aircraft" signs installed, and two more will be installed.

DESIGN REVIEW COMMITTEE REPORT

- Updated Design Review Request (DRR) form includes signature of owner acknowledging conformance to "Covenants, Restrictions and Easements", particularly the requirement for vehicles to be parked out of aircraft right-of-way.
- Board found no record of vote at March 9, 2002, Special Meeting (relating to tarps, RVs and portable garages). No further action on this item.
- New Owners/Construction:
 - 4 LaGuardia: expect submission for hangar. Home ordered, tree removal started.
 - 17 Logan: expect submission for house this spring.
 - 3 Logan: expect developer approval of home design.
 - 2 Dullas Run: home delivered and progressing.
- Tree removal at 14 Logan: expect 3 additional trees this spring.

OLD BUSINESS

- Status of Developer Lots: Signs will be removed when 5 Dullas and 18 Logan close.

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- Aircraft Right-of-Way markings on pavement and compass rose on O'Hare cul-de-sac: waiting until spring and coordination with WVAC and 99s.
- Directory updates: updated listing will be included with annual meeting materials.

NEW BUSINESS

- June Annual Meeting: discussed agenda and logistics of in-person meeting with coordination between WVAC and WVHOA meetings.
- Discussed options for entrance landscaping.

Meeting Adjourned: 8:30pm

NEXT MEETING: Tuesday April 13, 7pm, Ann Scott's hangar