

SHOA BOARD MEETING MINUTES- #84

*April 13 2021
Ann Scott's Hangar*

MEETING CALL TO ORDER: 7:00 PM

ATTENDANCE

Linda Hatfield
Jerry Ludwig
Greg Scholand
Ann Scott
Kate Comer

Minutes: Approved minutes from last meeting on March 16, 2021.

TREASURER'S REPORT

- Paving: Expect no issues with making loan payments.
- Reserves: most of Reserve fund was spent on paving project. Fund to be capped at \$20,000, with excess moved to fund for future paving.
- Leftover funds from 2021/21 budget: too soon to determine if assessments can be reduced or if funds will be needed for current budget items.
- Proposed 2021/22 budget: no issues, though some items may change slightly before finalized.
- All approved the Treasurer's Report

MAINTENANCE REPORT

- Expect that road cracks will need sealing and shoulder will need reseeding.
- Front entrance landscaping: expect draft plans before annual meeting. Scope may affect proposed 2021/22 budget.
- Well and power for front entrance: pending direction from homeowners at annual meeting.
- Aircraft caution signs for obstacles within 25' of road centerline may be installed before annual meeting.
- Painted aircraft on road: may be done before annual meeting.

DESIGN REVIEW COMMITTEE REPORT

- New Owners/Construction:
 - 4 LaGuardia - underway; discussed culvert
 - 3 Logan - DRR form reviewed and approved
 - 17 Logan - no new activity

SHOA BOARD MEETING MINUTES- #84

- Approved additional tree removal at 14 Logan

OLD BUSINESS

- Status of Developer Lots: still one lot to sell before removing signs
- Compass Rose at end of O'Hare: still discussing
- Annual Meeting
 - Tentatively June 5 at 10am in Hatfield hangar
 - Mailing in advance of meeting: Save the date notice, President's message, Agenda, Budget, Proxy

Meeting Adjourned: 8:30pm

NEXT MEETING: Tuesday May, 7pm (changed to 3pm), Ann Scott's hangar