

SHOA BOARD MEETING MINUTES - #85

May 4 2021

Ann Scott's Hangar

MEETING CALL TO ORDER: 3:00 PM

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer

Nick Anania (Maintenance Director)

Minutes: Minutes from last meeting (April 13, 2021) to be approved via email.

TREASURER'S REPORT

- No Treasurer's Report

MAINTENANCE REPORT

- No Maintenance Report

DESIGN REVIEW COMMITTEE REPORT

- New Owners/Construction:
 - 4 LaGuardia: NHEC pole location completed; house is progressing
 - 2 Dullas: shutters have been requested, but there is a long delay at factory
 - 18 Logan: closing soon
 - 23 Logan: sold and closed
 - 5 Dullas: possibly closing soon
 - 14 Logan: landscaping just needs to not impede snow removal
 - 9 O'Hare: hangar addition Design Review approved

OLD BUSINESS

- Front Entrance Landscaping: \$1800 expenditure approved
- Annual Meeting Preparation:
 - Discussed mailing and organization, and possibility of digital signatures for future meetings
 - Final budget may change by \$100-\$200 for insurance and power.

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NEW BUSINESS

- Any shoulder reseeding will likely be after soil has settled a season and after burst of construction finishes.

OTHER BUSINESS

- Next Meeting is June 5th (Annual Meeting)