

SHOA BOARD MEETING MINUTES- #86

June 15, 2021

Linda Hatfield's porch

MEETING CALL TO ORDER: 7:00 PM

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer

Board Offices were filled and approved:

President: Linda Hatfield

Vice President: Jerry Ludwig

Treasurer: Greg Scholand

Secretary: Kate Comer

Nick Anania was not present to indicate if he would remain Maintenance Director.

MINUTES: Draft Minutes from June 5, 2021 Annual Meeting were approved by the Board; final approval is by homeowners at 2022 Annual Meeting.

TREASURER'S REPORT

- Invoices for dues and paving assessment will be sent at the end of July, after paying final expenses for lights and Annual Meeting refreshments.
- Expect that there will be \$1000 left unspent in Cleanup and Landscaping (combined).

DESIGN REVIEW COMMITTEE REPORT

- 3 Logan Way: house delivery expected June 25.
- 6 O'Hare Drive: tree removal approved.
- 32 Logan Way: shed delivery in June or July.

OLD BUSINESS

- Landscaping: discussed schedule for watering the rest of the summer (Ann will be away part of August). In the future, may need to hire a local waterer.
- Aircraft obstacle signs: stencil for the road is done, and will be painted soon.

NEW BUSINESS

- Discussion of how to have a larger quorum for future Annual Meetings.

OTHER BUSINESS

- Next Meeting: September 14 at 7pm in Ann Scott's hangar.