

SHOA BOARD MEETING MINUTES - #88

October 26, 2021

Greg Scholand House

MEETING CALL TO ORDER: 7:00 PM

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer

Minutes: All approved minutes from September 14, 2021 board meeting

TREASURER'S REPORT

- Four recent property transfers, with another pending.
- Reminders to be sent to owners with outstanding invoices.
- SHOA to contribute to WVAC website fee.
- All approved Treasurer's Report

MAINTENANCE

- Roads: Paving company still planning on road repairs this autumn. Crack sealing in 2022 if needed.
- Entrance landscaping: Planning autumn garden cleanup, stakes for snow plow. Wreaths on the way.
- Defer until spring: plans and quotes for maintenance of front entrance, to be presented at 2022 Annual Meeting for discussion and vote

DESIGN REVIEW

- Construction of hangars delayed until spring (2 Dullas Run, 3 Logan Way, 4 LaGuardia Ave, 22 Logan Way).
- 2 Dullas Run awaiting shutters.
- Construction extensions for 5 Mile High Cir and 9 O'Hare Dr (start in spring)
- Properties with exposed propane tanks already have plans to hide or bury them. Reminders will be sent to homeowners.
- Developer "For Sale" signs at 5 Logan Way removed.
- New Design Review items:
 - Additional tree removal approved (31 Logan Way, 4 LaGuardia).
 - Site work (5 Dullas Run). No plans yet, but developer is overseeing construction.
 - Design discussion for modular home (24 Logan Way).

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OLD BUSINESS

- Aviation Right of Way message awaiting new photo before sending out.
- Board project for 2021/22: Modify proxies for Annual Meeting, to possibly include:
 - e-proxies, digital signatures, faxed or scanned proxies (by-laws specify only “proxy in writing”, as opposed to “verbal proxy”),
 - clarification that unsent proxies are not automatically assigned to the Board
 - summary of what will be voted upon and how Board will vote

NEW BUSINESS

- Welcome packages for 5-6 new owners. Plan for new directories to be printed for the annual meeting.
- For traffic control: try “PRIVATE” sign at front entrance. Also spread out the existing road signs.
- Owner suggestion for AM Transmitter to broadcast advisory loop was discussed and withdrawn.
- At property closing, would like a form for a buyer to sign acknowledging receipt, understanding and willingness to comply with C&R's and bylaws.
- Fall Update to Owners via email (update email list) in conjunction with Aviation Right of Way message..
- If there is Trunk-or-Treat next year, get involved in planning early so that it is at the Windssock Gazebo rather than O'Hare cul-de-sac.

Meeting Adjourned: 8:45pm

NEXT MEETING: Tuesday January 4, 7pm, Greg Scholand's house.