

# SHOA BOARD MEETING MINUTES - #89

*January 11, 2022*  
*Ann Scott's House*

**MEETING CALL TO ORDER: 7:00 PM**

## **ATTENDANCE**

Linda Hatfield  
Jerry Ludwig (remote)  
Greg Scholand  
Ann Scott  
Kate Comer

**Minutes:** Approved minutes via email from October 26, 2021 board meeting

## **TREASURER'S REPORT**

- One recent property transfer.
- Reminders for owners with outstanding invoices resulted in all accounts being brought up to date but one (expect to be paid in March or April)
- Insurance renewed at same price.

## **MAINTENANCE REPORT**

- Road repaired at Dullas in early December. Expect that repair will be paid by house moving company.
- Crack sealing expected in 2022
- New signage discussed.
- Ice storm required sand on roads. The two aviators on the board that use the roads as taxiways did not see a problem with this.

## **DESIGN REVIEW COMMITTEE REPORT**

- Outstanding DRR for hangars: Construction of hangars delayed until spring (2 Dullas Run, 3 Logan Way, 4 LaGuardia Ave, 22 Logan Way).
- Outstanding building items; 2 Dullas Run awaiting shutters.
- Outstanding compliance: Properties with exposed propane tanks already have plans to hide or bury them.
- Old DRR items:
  - Tree removal completed (31 Logan Way, 4 LaGuardia)
  - Site work (5 Dullas Run). No plans yet, but developer is overseeing construction.
  - No plans yet for 24 Logan Way

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## OLD BUSINESS

- Maintenance of front entrance: outline for obtaining quotes for options to be presented at 2022 Annual Meeting for discussion and vote.
- Proxies for Annual Meeting to include:
  - faxed or scanned proxies, but not e-proxies nor digital signatures,
  - clarification that unsent proxies are not automatically assigned to the Board
  - summary of what will be voted upon
- Welcome package for one new owner. Plan for new directories to be printed for the annual meeting.
- “PRIVATE” sign at front entrance has been noted, but hard to tell from winter traffic if it makes a difference.
- Discussed form for a buyer to sign acknowledging receipt, understanding and willingness to comply with C&R's and bylaws.
- Fall Update was sent to Owners via email.

**Meeting Adjourned:** 8:20 pm

**NEXT MEETING:** Thursday February 10, 7pm, Greg Scholand's house.