

# SHOA BOARD MEETING MINUTES - #90

*February 10, 2022, Greg Scholand's House*

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

## **ATTENDANCE**

Linda Hatfield  
Jerry Ludwig by phone  
Greg Scholand  
Ann Scott  
Kate Comer

**Minutes:** Approved minutes from January 11, 2022 board meeting

## **TREASURER'S REPORT**

- Expect Owner Change for 5 Logan Way, with buyer signing acknowledgement of inclusion in SHOA.
- Board members have access to PO Box if sign paperwork at post office.
- No significant issues with collection of assessments.

## **MAINTENANCE REPORT**

- Snow banks need to be lower at intersections and entrance, and in some places for aircraft.

## **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.
- Expect Spring tree removal for 24 Logan Way (septic plan complete).

## **OLD BUSINESS**

- Discussed electrical, well, and irrigation plans and quotes for maintenance of front entrance, 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
- Discussed printing new directories for 2022 annual meeting, with SHOA map showing where aircraft are hangared.
- Discussed signage for Spring 2022.

## **NEW BUSINESS**

- Discussed August 20 fly-in hosted by Ananias, Hatfields and Briggs
- Tentative date for Annual Meeting: June 11 (second weekend of June), afternoon after WVAC meeting.
- Board member terms for Ann Scott and Kate Comer coming to an end this year. Both would welcome another term.

**Meeting Adjourned:** 8:00 pm

**NEXT MEETING:** Thursday March 17, 7pm, Linda Hatfield's house.