

SHOA BOARD MEETING MINUTES - #91

March 22, 2022

Linda Hatfield's House

MEETING CALL TO ORDER: 7:00 PM

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer (by phone)

Nick Anania (Maintenance Director)

Minutes: Approved minutes from February 10, 2022 board meeting

TREASURER'S REPORT

- 5 Logan Way transferred to new owners
- All dues or assessments are paid.
- Tax return filed.

MAINTENANCE REPORT

- Storm damage resolved. Thank-you to James Brewer for cleaning up storm damage at entrance and donating sod for taxiway.
- Pursuing different plowing service or changing contract for snow plowing for 2022/23.
- Road cracks to be addressed in the autumn.
- Current landscaping budget and credit at Bear Camp Nursery allow for new plants at entrance.

DESIGN REVIEW COMMITTEE REPORT

- Outstanding DRR for hangars: Construction of hangars delayed (2 Dullas Run, 3 Logan Way, 22 Logan Way). Construction delayed until spring at 9 O'Hare Drive.
- Outstanding building items; 2 Dullas Run awaiting shutters.
- DRR, tree removal and construction for 5 Dullas Run postponed.
- Expect new DRR for 4 LaGuardia Ave (hangar), 24 Logan Way, and 19 Logan Way..
- Outstanding compliance: Properties with exposed propane tanks already have plans to hide or bury them.
- Construction complete at 5 Mile High Circle

OLD BUSINESS

- Annual Meeting
 - June 11, in the afternoon (WVAC meeting in the morning, cookout between meetings). WV Property Owners meeting likely June 4.
 - Print new directories, with SHOA map showing where aircraft are hangared.

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- Present Buyer Acknowledgment Form
- Present plans and quotes for maintenance of front entrance 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 signage progress and plans
 - New sign for aircraft parking area
 - Reflective aircraft road markings

NEW BUSINESS

- Discussed aircraft parking area: removal of telephone pole boundary markers and addition of chairs

Meeting Adjourned: 8:45 pm

NEXT MEETING: Wednesday April 20, 7pm, Ann Scott's house.