

SHOA BOARD MEETING MINUTES - #92

April 20, 2022
Ann Scott's House

MEETING CALL TO ORDER: 7:08 PM

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer (absent)

Nick Anania (Maintenance Director) - in attendance only if requested by board (absent)

Minutes: Approved minutes from March 22, 2022 board meeting

TREASURER'S REPORT

- 2 lots currently on the market.
- All dues or assessments are paid.

MAINTENANCE REPORT

- Continued to review plowing service options for the upcoming year. Addition of road edge marking stakes to assist in early snowstorms.
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- Road cracks to be addressed in the autumn.

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.
- Outstanding compliance: Properties with exposed propane tanks already have plans to hide or bury them.
- Tree removal forms completed for Hatfield, Brewer and Scholand.

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OLD BUSINESS

- Annual Meeting - confirmed June 11 - SHOA at 10:00AM at Ann Scott's, WVAC at 1:00 PM at Hatfield's, association luncheon at 11:30 AM at Hatfield's
 - Print new directories, with SHOA map showing where aircraft are hangared.
 - 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 aircraft parking area - chairs are secured, telephone boundaries will be removed

NEW BUSINESS

- Discussed addition of seasonal wreaths to entrance gates.

Meeting adjourned: 8:07 PM

NEXT MEETING: Wednesday May 25, 7pm, Ann Scott's house