

SHOA BOARD MEETING MINUTES - #94

June 28, 2022, Linda Hatfield's House
Meeting called to order: 7:00pm

ATTENDANCE

Linda Hatfield
Jerry Ludwig
Greg Scholand
Ann Scott
Kate Comer

Board Offices were filled and approved:

President: Linda Hatfield
Treasurer: Greg Scholand

Vice President: Jerry Ludwig
Secretary: Kate Comer

Maintenance: Board will direct maintenance, with potential help during the year from Nick Anania, Dave Swift, Jeff Coyne, and Rich Briggs.

MINUTES: Approved minutes from May 25, 2022 board meeting. Draft Minutes from June 11, 2022 Annual Meeting were approved by the Board; final approval is by homeowners at 2023 Annual Meeting.

TREASURER'S REPORT

- Expect 1-2 lot owner changes over the summer.
- Invoices for dues will be sent at the end of July, after paying final expenses.
- Finalized 2022/2023 budget has no changes from budget presented at Annual Meeting.

MAINTENANCE REPORT

- Still attempting to secure a plowing contract for 2022/23.
- Crack sealing to be addressed in the fall.

DESIGN REVIEW COMMITTEE REPORT

- Hangars in progress or delayed: 2 Dullas Run, 3 Logan Way, 22 Logan Way, 9 O'Hare Drive
- Homes in progress: 5 Dullas Run (approved additional tree removal)
- Approved tanks and A/C compressor: 47 Logan Way
- Denied tree removal request for 7 Logan Way (no house plans)

OLD BUSINESS

- Signage: discussed moving existing signs and adding "Homeowner Aircraft Only" at taxiways.

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NEW BUSINESS

- Discussed concerns raised at Annual Meeting: Trailers
 - There is no restriction on personal trailers in the Covenants and Restrictions, despite the wishes of the Developer.
 - Homeowners may draft an amendment to the Covenants and Restrictions, to be presented at the next Annual Meeting.
- Discussed concerns raised at Annual Meeting: Watering Gardens at Entrance
 - Manual summer watering will be managed by the Board, with help from interested homeowners.
 - No permanent irrigation is currently being installed.

Meeting adjourned: 8:10 PM

NEXT MEETING: September 13 at 7pm, Ann Scott's house