

SHOA BOARD MEETING MINUTES- #97

January 17, 2023, Ann Scott's house

Meeting called to order: 7:00pm

ATTENDANCE

Linda Hatfield

Jerry Ludwig

Greg Scholand

Ann Scott

Kate Comer

MINUTES: Approved minutes from November 29, 2022 meeting with no changes.

TREASURER'S REPORT

- Owner Changes: no changes.
- No issues with dues collection.
- Insurance renewal is underway. No problems anticipated.

MAINTENANCE REPORT

- Snow is being plowed in accordance with contract and Association easements.
- Maintenance Committee: Greg to continue liaison with the plowing contractor. Revisit need for volunteers in the spring when plowing is over for the season.
- Front entrance maintenance: Ann to lead spring clean-up and revitalization.

DESIGN REVIEW REQUESTS / TREE REMOVAL REQUESTS

- Consult Covenants and Restrictions for internal checklist for DRR approvals.
- Approved DRR for hangar (with optional roof over entry door) at 3 Logan Way
- Hangar DRR delayed: 22 Logan Way
- Hangar underway: 4 LaGuardia

OLD BUSINESS

- No additional signs needed for winter, possibly simplify signs in the spring.
- Updates to Design Guidelines to address homeowner concerns and manage expectations: clarify trailer storage, blue tarps, disguising of mechanical/utility equipment, yard ornaments
- Will need new directories for 5 Dullas Run (Yoston), 24 Logan Way (Cooney), and 19 Logan Way (Pendexter).

NEW BUSINESS:

- Looking ahead: Linda's term is up in June, and Linda is going on an adventure for 2024.

Meeting adjourned: 8:00pm

Next Meeting if needed: March 14, 2023 at 7pm, Ann Scott's house (meeting rescheduled to April 11)