

# Committee Meeting 2018

The HOA members conducted the annual HOA meeting this year on August 21st @ 7:00 PM. It was held @ Christ's Lutheran Church on Old Logan Ferry Road.

Meeting minutes are as follows:

## **Board Members Present:**

Mike Tuteru, President

Tony Pauly, Treasurer

Paul Leavy, Secretary

Nitin Hattangady

Dee Dee Adams

Chet Ostrowski

Vince Lazor

**Homeowners Attending:** Pat Boccardi, Kathy Ostrowski, Kathy Ding, Robert Kudlaweil, Nancy Kudlaweil, Todd Seitz, Brian Widlocher, Arlene Hrisko, Toni Shorthouse

Total Meeting Attendance: 16

Total Proxy Ballots

Received: 37

**Call To Order:** Meeting was called to order at 7:05pm by Mike Tuteru, President

**Budget:** Tony Pauly, Treasurer offered a comprehensive review of the final 2017-2018 SRHA budget. The proposed 2018-2019 SRHA budget was reviewed and discussed. A copy of the annual budgets was given to each attendee. Ending balance for 2017-2018 was \$7753.77. The 2018-2019 ending balance is projected to be \$3205.77, reflecting the decrease in annual dues to \$50, repairs to the storm drain pipe in the retention pond area, entry landscaping, and SRHA Annual Block Party. Minor adjustments will be made due to the reduction in website fees for 2018, and the decrease in costs by updating the SRHA Directory in a digital version versus a printed version. Motion to accept the Treasurer's Report and Budget Proposal was made by Pat Boccardi and seconded by Dee Dee Adams. A unanimous vote to accept was given attendees.

**SRHA Website:** Brian Widlocher, Webmaster for the SRHA Website, gave a review of usage for the new site he constructed for the SRHA. The site had 105 visitors and over 900 views in 2017 and has garnered over 500 views for 2018. This included homeowners reviewing directory information, SRHA documents, information about upcoming events, and SRHA reminders. Brian is going to offer a refresher document to all SRHA residents about accessing the site. Those in attendance acknowledged Brian's willingness to set-up and maintain the site, and commented on what a useful tool it is. Brian was applauded for his efforts.

**Gardening and Landscaping:** Chet Ostrowski, Chairman, reviewed the many opportunities and improvements being tackled by the Gardening Committee. The grass areas at the lower entrance have been sprayed with weed killer, and have been seeded to help grow new grass.

The trimming and thinning of the perennials in the lower entrance is needed, and a list of volunteers was taken to complete that task. Trimming of dead branches at the lower entrance is needed on the sides of the road at the lower entrance, and the committee is looking for a volunteer with a chainsaw to help remove a few branches. A proposal

offered by Zaspel Landscaping about adding mulch to the sides of the lower entrance was quickly nixed due to the amount of pine needles in that area, making it too hard to maintain. Zaspel Landscaping will be contacted to trim and clean overgrowth at upper entrance, and add some shrubbery / plants to the new mulched area. The lower entrance sign will be cleaned, and the area around the sign will spruced-up.

**Annual SRHA Garage Sale:** Dee Dee Adams will not be able to chair the annual SRHA Garage Sale. If a volunteer is willing to help organize the annual garage sale, funding will be made available to help promote the event. Funding has been proposed in the 2018-2019 budget.

**SRHA Block Party:** Chris Sadoski was credited with organizing a great block party in October 2017. Chris has offered to help organize another SRHA Block Party for this Fall. The proposed date is October 6, 2018, and a rain date is October 13, 2018. The party will take place in the SRHA Common Area. Toni Shorthouse and Dee Dee Adams volunteered to help organize the event, and any other volunteers are welcome to join them. The SRHA budget includes funding to offset the cost of food and beverages for the annual party.

**Welcome Wagon:** Mike Tutera and Paul Leavy will continue to handle the task of welcoming new SRHA residents with a gift basket and copy of the SRHA By-Laws.

**Repair Storm Pipe at Retention Pond:** Tony Pauly has arranged repair of one of the drain pipes at the retention pond in the lower entrance. The contractor will repair a 12" line that has separated, and currently allowing water to erode the soil below it. This repair should take place once the growing season ceases, and access to the pipe is much easier. It was recommended by Pat Boccardi to inspect the pipes in the other retention area while repairs are being made to the problem pipe. The amount of repair is estimated at \$1000.00, and has been accounted for in the 2018-19 SRHA Budget.

**Election of Officers:** The current two-year term of the present SRHA Board has expired. A motion was made by Pat Boccardi to re-elect all the current SRHA Board Members to their positions. The motion was seconded by Toni Shorthouse. The motion carried unanimously.

**The SRHA Board elected to another two-year term are:**

Mike Tutera – President

Tony Pauly – Treasurer

Paul Leavy – Secretary

Nitin Hattangady

Vince Lazor

Chet Ostrowski

Dee Dee Adams

**Adjournment:** Motion by Mike Tutera to adjourn at 7:45pm. Seconded by Paul Leavy. Motion carried unanimously.