

**SETTLERS RIDGE HOMEOWNERS ASSOCIATION**  
**ANNUAL MEETING MINUTES**  
**AUGUST 27, 2024 – 7:00PM**  
**CHRIST'S LUTHERAN CHURCH**

**Board Members Present:** Mike Tuttera, President  
Tony Pauly, Treasurer  
Paul Leavy, Secretary  
Dee Dee Adams

**Board Members Absent:** Brian Widlocher

**Homeowners Present:** Pat Bocardi (Board Consultant)  
Mark Rath (Board Consultant)  
Chris Trombetta, Annette Harvilla, Toni Shorthouse,  
Abdur Malik, Haney and Mona Wahba, Dean and Therese Deluca

**Call To Order:** Meeting was called to order at 7:05PM with a motion by Chris Trombetta, seconded by Tony Pauly, approved unanimously.

**Treasurer's Report:** Tony Pauly offered a review of the 2023-2024 fiscal budget, as well as a detailed review of the proposed budget for the 2024-2025 fiscal year. A copy of the Annual Financial Statement was offered to all attendees. During the budget review, the following line items were discussed for reallocation of funds:

1. Pollinator Garden – Due to lack of maintenance and no volunteers offering upkeep if the Pollinator Garden, it was decided to eliminate all current (\$1500) and further funding for this project. Moving forward, a new “Common Area Entrance” budget line item will be added. This will include diverting \$1500 funding for new viable trees and shrubs to enhance the hillside. Zaspel Landscaping will be contacted to complete the planting.
2. Block Party – After much discussion, funding for an SRHA Party will be remain allocated for a party in the Common Area in the Summer of 2025. Toni Shorthouse volunteered to be the Party Coordinator.

Chris Trombetta made a motion to accept the revised Treasurer's Report. Pat Bocardi seconded the motion, and the motion was approved unanimously.

**Election of Board Members:** The terms of Mike Tuttera, Tony Pauly, and Paul Leavy have expired. There were no nominations for new SRHA Board Members. A motion by Toni Shorthouse was made to retain Mike Tuttera, Tony Pauly, and Paul Leavy for another term on the SRHA Board. Dee Dee Adams seconded the motion, and the motion carried unanimously.

**Old Business:** Abdur Malik questioned what happened to the proposed solar lighting of the signs at the upper and lower entrances. Mike Tuter stated it was an oversight, and the solar lighting would be installed in the very near future.

**New Business:** Mark Rath mentioned the speeding through the traffic calming area near his home on Holiday Park Drive. He would like to see some speed enforcement by Murrysville Police. Mr. Rath also mentioned about a Senior Citizen driving course he recently completed online for \$17.00. Completion of this course gained him a 5% discount on his auto insurance. Information on this course will be emailed to all SRHA residents when it is received from Mr. Rath.

**Motion to Adjourn:** Abdur Malik offered a motion to adjourn at 7:43PM. The motion was seconded by Mark Rath, and unanimously approved.