

August 5, 2013 at the pavilion/pool

Minutes of the meeting as recorded by Gerand  
Saffles

The meeting was called to order at 6:45 pm, with four members present and one joining by phone.

1. The first order of business was to move to approve the minutes from June 10<sup>th</sup>, and the minutes from July 8<sup>th</sup>. The minutes were approved and seconded provided changes be made to July 8<sup>th</sup> minutes. June 24<sup>th</sup> minutes were approved by voice vote.
2. Second order of business Treasury Report was given
  - a. SHA members paid to date CY  
2013        233
  - b. Receipts July 1, 2013–July 31,  
2013        2962.00
  - c. Expenses July 1, 2013–July 31,  
2013        14510.28
3. Tennis Court was discussed and reviewed as a project to be voted on in January. Windscreens have now been installed and replaced, also discussed was repairing the cracks in the courts surface by having them touched up, while allowing

us to save for a major improvement in a couple of years, this would be proposed in January at the annual meeting.

4. The front entrance was repaired and completed on budget with Portland cement, however it still needs to be pressure washed at a future time.
5. Discussion was conducted about putting up a no dumping sign in the area behind the pool, next to the road near the golf course, we have removed several bags of yard clippings from this area at our expense. A message was also to be put in the monthly newsletter to the homeowners, to inform them of this and to seek their help in preventing any further littering to our neighborhood.
6. Maintenance to our grounds was discussed, and how a new contract would need to be negotiated for the next two years. Also discussed properties that were in foreclosure and upkeep being done to these yards and how to recoup this expense.
7. Information was provided that two street lamps had been ordered for Aspenwood and would be installed when received.
8. Pool Business

a. Installation of card system for entrance to pool was proposed to help with security and database recording. This was tabled till we could find out the cost.

b. Discussion of complaint and managers of the pool

1. Duties not done equally

2. Certification expired/ and did not get recertified

3. Pay differential

4. Attitude toward board and character of managers.

Meeting was adjourned at 8:42, next meeting is on September 9<sup>th</sup> at the pavilion if weather permits.