

## SHA Board Meeting

October 14, 2014

### Minutes of the meeting as recorded by Gerand Saffles

The meeting was called to order at 7:14pm, by Dave Muraskin, it was seconded by Blair Griffin. Jeff Pappas, Angie Brown, Blair Griffin, and Gerand Saffles were also in attendance.

1. The first order of business was to approve the minutes of the meeting from September 9, 2014. Blair made a motion to approve, and Jeff seconded
2. Next Jeff Pappas presented the treasury report

SHA members paid to date CY 2014	233
Receipts year to date	1823.65
Expenses September 2- September 29	7060.89

### Old Business

The tennis courts were completed this month, as we all noted and spoke of how nice they looked

Dave spoke of how he was pursuing someone to do the parking lot repair.

Streetlights were discussed, and was noted that no one wanted one this year, or all neighbors were not for the installation of a streetlamp. The board came to the conclusion that by allocating this money at the beginning of the year we were restricting the use of it all year for other purposes, so in the annual meeting it will be a new provision with this allocation that after June the board may do with the money as they see fit or need

Next the landscaping was discussed, Gerand stated how the front entrance was slow going and they have been fighting rain.

The newsletter was discussed again, and that David Freeman no longer wants to do this anymore, and we need to find someone else to fill this need. However, many stated that this would be easier to do by constant contact or some other form of social media. Therefore the board reached the conclusion that this would be include in the proxy at the annual meeting.

The leak at the front entrance was discussed and was fixed by Hardin Family Home Improvement.

Fall Festival was discussed, each board member took on duties and the board decided to rent a few tables and chairs, just in case.

The remodel was discussed and the importance of this being on the proxy at the annual meeting. It was noted that we need to give a general contractor a budget, and let them give us estimates that feature all aspects of the work.

The meeting was adjourned at 8:15 as motioned by Gerand Ssaffles and Blair seconded. The next meeting will be November 10, 2014 at 6:30.