

Board of Directors Meeting Minutes

September 10, 2018 at 6:30 PM Place: Phillips' Residence

Attendees:

- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlman dying2ski@yahoo.com

- 1) Call to order 6:46 PM Shane
- 2) Approve prior month minutes – no minutes submitted for last month
- 3) Open issues Grounds Maintenance Chet
 - a) Key Card/ Locks Update – Key Issue Agreement to be created for residents to take possession of cards
 - b) Hire arborist to discuss trees removal or treatment
 - c) Survey property line
 - d) Install 2 new light in upcoming year at front of subdivision
- 4) SHA Planning Committee update Chet
- 5) New business Tim
 - a) Financial Report, Budget, 2018 Dues Invoices
 - i) 083118 YTD Statement of Income & Expenses
 - ii) 083118 Statement of Assets, Liabilities & Equity
 - iii) Budget for 2019 discussion initiated

iv) Sugarwood Owners Invoiced Dues & Payments

(1) Payments received from Sugarwood homeowners

(2) Past due statements with interest charges, new letters to be sent for overdue accounts

b) Committee Reports

i) Pool & Recreation Areas

Chet

ii) Social (Calendar, Facebook & Newsletters updates)

Roxy/Shane

c) Other Issue(s)

6)Next SHA BOD Meeting (date, time & location)

i. October 1, 2018, 6:30 pm

Broadhurst

7)Adjournment

8:15 pm