

SHA Board Meeting
April 15, 2013 at the pavilion
Minutes of the meeting as recorded by Gerand
Saffles

The meeting was called to order at 6:40 pm. There were five members present.

1. The first order of business was a move to approve and accept the minutes from March 11, 2013. They were passed and seconded by voice vote.
2. The second order of the business was a review of the financials.

Reviewed for March 11, 2013– April 15, 2013–
Treasurer's report

SHA members paid to date CY 2013 156

Receipts March 2013–April 15, 2013 45,415.00

Expenses March 2013–April 15, 2013 996.26

3. The third order of business was setting the calendar.

May 11th Garage Sale

May 22nd Pool opening party

May 25th Spring Festival and Grand Opening of
Activity Pad

July 25th Maintenance Day at 12:00PM and
reopening July 26th at 5:00PM.

First Day of School Aug 12th

Back to School Party to be discussed at next meeting

September 2nd Pool closure

September 21st Fall Garage Sale

October 26th Fall Festival

The Swim team dates will be provided at a later date, Registration begins April 20th, 9AM to Noon.

4. Next order of business was the discussion of the newsletter, contacting Sue Conway to see what all this entails.
5. Last order of business was the discussion of the pool and pool signage to be replaced and posted.

The two signs still needed were

-no smoking in the fenced areas

-no alcoholic beverages on the recreational grounds

The meeting was adjourned at 8:01, the next meeting will be on May 13th.