

SHA Board Meeting

February 10, 2014 at 212 Sugarwood Drive

Minutes of the minutes as recorded by Gerand Saffles

Meeting called to order by Paul Hester at 6:37, seconded by Dave Muraskin, Gerand Saffles Jeff Pappas, Blair Griffin, David Freeman, Ron Williams, and Angie Brown were also in attendance.

1. The first order of business was to approve the minutes from January 6, 2014, Ron Williams made a motion to approve those minutes and it was seconded by Dave Muraskin.
2. Next the minutes from the annual meeting were also on the table for approval, after some minor corrections on spelling of names and modification of speakers on the agenda, the motion was made by Ron Williams to accept the minutes with these corrections and Paul Hester seconded that motion.
3. Dave Freeman then presented the treasury report

SHA members paid to date CY 2014	37
Receipts year to date	11,883.00
Expenses January 1- January 10	1,299.56

4. Next we discussed the calming committee, and decided to contact Darryl Smith and get three or more dates from him to try and arrange a convenient time to discuss the best possibilities for our neighborhood and controlling the speed, throughout the neighborhood.

After a discussion of the members we came to the conclusion that stop signs might be the best solution to this problem, and we would pursue this through the committee and Mr. Smith and resolved that signatures would be required of the affected areas and this committee would be a great way to obtain those signatures.

5. Next the board engaged in a discussion of the necessity of the newsletter and the way in which it is distributed. The discussion involved many ways in which we might in the future distribute our newsletter and our news alerts. Constant contact was discussed as well as instant email alerts and, ways to better use our website as well. As for now we decided to keep the newsletter as it is, and Dave Freeman agreed to continue to print and distribute it to the block captains monthly, however, the board sees that it is important to move into the next century with some new ways of communicating.

6. Next the board elected new positions, and assigned duties

President -Paul Hester

Vice President- David Muraskin

Treasurer- Jeff Pappas

Secretary- Gerand Saffles

Duties cont.

Pool and maintain pool staff- Paul Hester, Dave Muraskin, and Ricky Bullock

Discussion was had over the concerns at the annual meeting of having only one lifeguard at a time or someone with little or no experience working by themselves, the board agreed both at the annual meeting and on this occasion that these situations would be managed carefully and monitored by Ricky Bullock, Paul Hester, and Dave Muraskin. They would ensure that by monitoring this situation we not only made good use of the senior lifeguards we had in our neighborhood, but allow those younger to develop by working along sided someone at busy times and until they and the board felt comfortable leaving them to the job at hand themselves.

Social Planning-Angie Brown

Newsletter-Dave Freeman

Website- Paul Hester

Grounds Maintenance- James Wiggins, Paul Hester, Gerand Saffles

Consultant- Ron Williams

7. Last Ron Williams presented a discussion on projects for the 2014 year
  - a. Committees for traffic calming which involves many of our neighbors yet to contacted, and the new clubhouse committee consists of Ron Williams, Dave Muraskin, Chet Carbaugh, and Jeff Pappas
  - b. Street light project, three new lights for the coming year and need approval from the homes it affects
  - c. Tennis Court and Parking Lot Project
  - d. Pool projects prior to opening-seal coat pool deck, locker repairs, touch up paint on pool house and furniture.
  - e. Multipurpose pad project: Clean, finish numbers, seal, and put up volleyball net
  - f. Street sign project: finish painting curb, inspect poles, inspect hook
  - g. Gate lock project- quote for both the pool and tennis court.

Paul Hester made a motion to adjourn at 8:15, and the motion was accepted by all. The next meeting will be the second Monday of March, and we meet at the home of Angie Brown at 12124 Broadwood Drive at 6:30pm, on March 10, 2014