



## Board of Directors Meeting Minutes

November 10, 2020 at 6:30 PM

Venue: Zoom

### Directors:

- Chet Carbaugh [chet.carbaugh@charter.net](mailto:chet.carbaugh@charter.net)
- Roxana Ceausu [roxy\\_jc@yahoo.com](mailto:roxy_jc@yahoo.com) absent
- Jessica Clark [jessicamclark33@gmail.com](mailto:jessicamclark33@gmail.com)
- Paul Hester [pdhester@gmail.com](mailto:pdhester@gmail.com)
- Tim Phillips [tgphillips@icloud.com](mailto:tgphillips@icloud.com)
- Shane Pohlmann [dying2ski@yahoo.com](mailto:dying2ski@yahoo.com)
- David Smith [davidsmith3@outlook.com](mailto:davidsmith3@outlook.com)

- 1) Call to order and declaration of quorum of directors<sup>1</sup> 6:42 pm Shane
- 2) Presentation & Approval of minutes from prior meeting Tim, Shane
  - a) October 6<sup>th</sup> Annual Members Meeting – No minutes to approve from last meeting
- 3) Open issues
  - i. Pavilion furniture and swings – to be put back out.
  - ii. Newsletter – agenda items have to be submitted by December 1<sup>st</sup>. Please refer to article 3 section 3 of the bylaws with regard to the agenda items for further details.
  - iii. Cameras - We need to put up cameras around the pool area and rec area including the parking lot. Chet has cameras that were purchased by previous board members that include a map of where they were considering installing the cameras and the wiring needed for the installation. Some miscellaneous costs may arise when installing cameras, but it should be an inexpensive project if we use the cameras we have. A monthly cost for Wi-Fi will be incurred.
  - iv. Pumpkin Carving Contest Prizes – purchasing procedures and mailing
- 4) New business
  - a) Financial Report, Budget, Dues & Invoices  
Budget 2021 – Dues will have to be increased due to significant items.
  - b) Planning Committee
    - i. SHA Planning Committee Reporting
- 5) Next SHA BOD Meetings (date, time & location) at 6:30 December 1<sup>st</sup> online via Zoom, due to COVID-19
- 6) Adjournment 8:53pm Shane

---

<sup>1</sup> 2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”