



October Minutes

October 11, 2022

Attendance

Call to order in person at 4:40 pm

Beth Foraker, Michelle Wells, Joe Fenessey, Gary Chillino, and Alejandro Oyarzabal met in person. Ken Royster connected via Zoom.

August 2022 minutes

Alejandro explained that August minutes were approved by the previous board at a brief SRHOA Annual planning meeting. Approved minutes attached. Appendix I

2022 Annual minutes

Appendix II – Minutes will be reviewed and approved at 2023 Annual Meeting

Treasurer's Report

1. Paid web and email hosting
2. Board approved updated budget to cover Pool party overage.
3. Approved

New Business

1. Board Positions
 - a. Gary will serve as President
 - b. Joe will serve as Treasurer
 - c. Michelle and Ken will serve as VP
 - d. Alejandro will remain as Secretary
2. Board meetings
 - a. Gary requests that each board member host future meetings
 - b. We should try to schedule so everyone can be present – rather than online
 - c. Next meeting will be at Gary's at 2p, Nov 10
3. Board Committee Assignments
 - a. Moving forward one representative from the board will liaise with each committee
 - i. Joe will work with ARC
 - ii. Alejandro will work with Pool
 - iii. Michelle will work with Activities/SCOOP
 - iv. Ken will work with Common Grounds
 - v. Gary will work with Neighborhood Watch

4. Committee Budgets
 - a. Each board member should reach out to their respective committees and project budget for 2023
 - b. Common Grounds needs money for tree trimming, stone sealing, fence painting, moving irrigation heads.
5. Common Grounds will get another quote on tree trimming before approving the cost.
6. HOA Insurance
 - a. Gary will get quotes ahead of January renewal
7. UPS Account
 - a. Access has been transferred to new board
8. Pool Phone
 - a. We looked at this question before the start of the '22 season. ATT offered us \$65/m.
 - b. With taxes, cost increased to \$100
 - c. Lisa would like to keep phone online year round to manage users
 - d. Michelle's husband has a VOIP company. We will check what solutions they may offer.
9. Directory
 - a. The spreadsheet is up to date but board needs to decide whether to update old Publisher version or create a new, easier to update version
10. Survey
 - a. Gary proposed we provide residents with a survey to gauge needs and priorities
 - b. Alejandro wanted to make sure the survey language was not leading
 - c. Alejandro proposed transferring survey to an online form – he will work on an online version and circulate to the board for approval
11. SCOOP
 - a. This version will be printed and distributed manually. Based on survey feedback, we will decide whether to continue distributing printed or online versions.
12. Board of Directors Handbook
 - a. Gary will work on SRHOA Board Handbook
13. Mailbox key and files
 - a. Beth transferred files and key to Joe
14. ARC Fence proposal
 - a. Ken forwarded fence upgrade request (wood to metal) to the Board. Joe will work with ARC to review the fence proposal. Board will ultimately need to approve variance.

Adjournment

5:52 pm

Appendix I

2022 August Meeting Minutes

https://drive.google.com/file/d/1NuLrP2rG0qStf8H3pgNiX27LQUeM5PLr/view?usp=share_link

Appendix II

2022 Annual Meeting Minutes

https://docs.google.com/document/d/11jO6XQYzu1UzaI2SI2WtJLxrD_CMY8FW/edit?usp=share_link&oid=110150989848571416325&rtpof=true&sd=true