



## **November 10, 2022 Minutes**

### **Attendance**

Call to order in person at 2:05 pm

Ken Royster, Michelle Wells, Joe Fennessy, Gary Chullino, and Alejandro Oyarzabal met in person

### **October 2022 minutes**

Minutes approved. Appendix I

### **Treasurer's Report**

1. Joe explained that Halloween was over budget but board agreed it was successful.
2. Joe reviewed the budget and looked to cut Door King costs. We will also cancel Zoom.
3. Alejandro explained GoDaddy expenses – we pre paid several years of hosting to avoid potential domain renewal scams.
4. Report approved

### **General Business**

1. Homeowners Survey Results
  - a. Alejandro submitted a report of answers submitted by 24 neighbors.
  - b. Board will review results and discuss during the December meeting.
2. Directory
3. Insurance renewal status
  - a. Gary is still getting quotes
  - b. Board agreed to pass on Terrorism coverage
4. Gifts for SRHOA volunteers
  - a. Board agreed to stop gifts for volunteers to avoid fee increases
5. SCOOP
  - a. Monica developed a great first SCOOP and has agreed to help as we recruit a new SCOOP editor.
  - b. We will deliver next one both via email and print – and await for survey feedback whether neighbors prefer paper or email copies
6. Transfer fees
  - a. Board agreed to assess a \$25 transfer fee to all new residents to cover pool key cards and directories

### **Committee Business**

1. Activities
  - a. Halloween was a success
  - b. Magician started too late
  - c. Face paint and balloons were very popular

2. ARC
  - a. Board agreed 4-1 on a fence variance
  - b. Jim Scanlon joined Board to help Rod and Richard
3. Common Grounds
  - a. Trees were trimmed
  - b. We need to replace edging and stones around monument – board approved \$400
  - c. Will seal limestone on monument in spring
  - d. Fall 2023 will repaint fence
4. Neighborhood watch
  - a. After 3 traffic surveys we are not eligible for speed bumps
5. Pool
  - a. We should budget for more shades, chairs and side tables
  - b. In the coming months we need to discuss phone/internet/gate
  - c. Board agreed to stop phone service since over original budget

## **Adjournment**

4:15 pm

## **Appendix I**

2022 October Meeting Minutes

[https://drive.google.com/file/d/1RmQwwZzdJDpWS7BBwZ6Fc6YarA91alsF/view?usp=share\\_link](https://drive.google.com/file/d/1RmQwwZzdJDpWS7BBwZ6Fc6YarA91alsF/view?usp=share_link)