



# May Minutes

**May 10, 2023**

## Attendance

Call to order in person at 10:04 am

Board members Ken Royster, Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person. Denise Hull, Activities Chairperson, was also in person.

## Minutes

Last month's minutes were approved. Appendix I

## Treasurer's Report

1. Besides traditional expenses, our April expenses included pool prep expenses and flowers for the families of deceased neighbors
2. Treasurer's report approved

## President's Report

1. Consideration of SRHOA Credit Card
  - a. Board agreed to proceed securing a credit card via our bank to keep all finances centrally tracked for President and Treasurer
2. Common Grounds workday
  - a. There will be one schedule in the fall and prompted via SCOOP and email
3. Joe is working on updating pool door hardware to support updated internet
4. Pool furniture expenses totaled \$1410
5. Updated contact with Constable with language to reflect current terms
  - a. Board reviewed the new contract and voted to keep Constable. Will vote on contact at the following board meeting.

## Committee Business

1. Activities Committee
  - a. Garage Sale is coming together. Working on advertising.
  - b. Kona truck will be available at the pool for the last day of school (no cost to board, everyone would need to buy their own kona)

- c. Pool party is scheduled for Aug 20 from noon to 3p. Will start setup at 10am. At 1p the ice cream truck will arrive. Following the party there will be Bingo. HOA will pay for food to be grilled by Leo.
2. ARC
  - a. Will be looking for dead trees, cars, trash can on properties
  - b. Some people will need to paint
  - c. It's important for neighbors to control their dandelions at the moment
3. Common Grounds
  - a. Perhaps FFA volunteers could be recruited to help replace shrubbed edging
  - b. Have been powerwashing to get read to open pool
4. Pool
  - a. Opening is coming up. Gary reported on updated furniture. Joe has updated the internet and is working on the door hardware.
  - b. We will need to purchase additional cards to always have extras on hand
  - c. Michelle Wells offered to help Lisa manage pool access cards
5. Neighborhood Watch
  - a. Needs chair

## **Old Business**

1. Ken raised concern about storm drain located on property – which collects debris from up Georgian following rains
2. Ken believed that although it is not identified as communal property – it should be because he is not allowed to modify it without city approval. It should be redesignated since it collects the community debris and results in a disproportionate amount of work to clean up – which should be shared by the community.
3. Ken and Board will look for files that identify whether the lot is considered public or private

## **Board Handbook Updates**

1. Board discussed proposed language by Gary in the below sections. Will continue the conversation at the following meeting.
  - a. "Budget & Expenditure Procedures" last updated on November 9, 2009
  - b. "Expenditure Approval & Payment Process" last updated on November 9, 2009
  - c. "Contractual Procedures" last updated on November 9, 2009

## **Adjournment**

12:08 pm

