



Board Meeting Minutes

August 13, 2024

Call to Order: 6:00 pm

Board members present: Michelle Wells, Gary Chullino, Dennis Hensen, James Towler

Minutes: The minutes from the July meeting were approved.

Old Business

1. Retention Lot Sale: No serious inquiries have been received.
2. Pool Fence Painting: Job was interrupted by hot weather and remains ~50% complete.

New Business

1. Treasurer's Report: Reviewed and approved the July report.
2. 2025 Budget: Reviewed and approved proposed 2025 budget and assessment of \$640.
3. Annual Meeting: Scheduled for 6:30 at Delta Woods Middle School on September 17.
 - a. Reviewed proposed agenda
 - b. James will prepare a modified Directory for check-in
 - c. Gary to distribute advance redlined version highlighting Board-approved Bylaw changes
4. Irrigation Blowouts: Gary obtained four quotes. Info for the two low bidders (Montgomery-\$45, Brooks-\$50) to be included in next SCOOP.
5. SCOOP: Topics for the August edition were reviewed.
6. Board Member Solicitation: The Board reviewed a list of possible candidates and Dennis agreed to contact those the Board agreed seemed most likely to be willing to participate.
7. Pool Closing: The Board agreed to stick with the planned pool closure after Labor Day weekend as extending would cost ~\$800 per week.
8. Large Dumpster Rental: The Board re-considered an offer from Constable to provide a large dumpster at a slightly discounted fee. Due to concerns about the inability to prevent non-residents from 1) using the dumpster, and 2) potentially depositing items for which SRHOA would ultimately incur disposal fees (e.g. chemicals, tires, etc.), the Board passed on the offer.
9. ARC: Board agreed to send Notice of Non-Compliance letter with associated fine to homeowner who continues to have large storage unit on driveway.

Tabled Business

1. Parking Lot: Gorman Sealcoating & Striping to crack seal, sealcoat, and re-stripe the pool parking lot after pool closing. Bid was for \$1663.

Adjournment: 6:58 pm

Next Meeting: September 10, 6:00 pm @ Michelle's