

Minutes of the 10/10/2012 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President, Donna McCraith, Vice President, Rich Riordan, Secretary, Cindy Cole Treasurer, Dan Germain, John Giuliani and Jim Everett, members. Amy Verdin and Greg Milonovich members were unable to attend.

The minutes of the 09/12/2012 board meeting were approved as corrected and will be posted on the SSHOA web site.

The draft minutes of the 27 September General Membership Meeting were approved as corrected for posting on the web site.

The next Board Meeting will be on 9 January location TBD.

The meeting was called to order at 1905 in the Hunt Valley School.

OLD BUSINESS:

1. Financial Status

A. Treasurers Report. Cindy submitted the September 30th financial statement. We have \$18,831.65 in the general account, \$30,000 in the Capital Reserve Fund and \$20,315.36 in the minicourt accounts for a total of \$69,147.01.

B. Auditing the Books. John has a solid lead on a CPA who might be interested in conducting our annual audit.

2. Milestones and Key Dates

4th week November End Grass Cutting and Leaf Removal

01/09/2013 Board meeting

04/10/2013 Board meeting

07/10/2013 Board meeting

09/26/2013 General Membership meeting

NEW BUSINESS:

1. Election of Board Officers. The board unanimously elected Stephen Buckner, President, Donna McCraith Vice President, Rich Riordan Secretary, and Cindy Cole Treasurer. We also discussed setting up the terms of service so that only a portion of the board will be leaving in any given year. One scheme would be at the next general membership meeting to elect 3 members for one year terms, 3 for two year terms and 3 for 3 year terms. Then each succeeding year the term would be 3 years. Stephen will develop a proposal.

2. Action Items from the General Membership Meeting.

A. Speeding on Arley Drive. Donna has done the following things. Requested the radar trailer be stationed on Arley Drive for a couple of weeks. That should happen in 6 weeks or so. The VDOT field office will safety check our signs and make improvements as needed. Work Order # 1956884. The local police station roll call the speeding situation on Arley will be highlighted with

the expectation that police will ride through more frequently in hopes of damping the lead foots. The special signs like “kids in play” have a huge back log of requests and they are not taking any further requests for now.

B. Eagle Scout Projects. The board was asked to suggest possible Eagle Scout projects so that we would be able to respond when asked.

C. Dumping Yard Waste in the Woods. We had committed to installing signs no dumping signs along the path on both sides of Arley. Dan will sent samples around for us to pick and Donna will get prices. Due to the urgency, we will approve by Email.

D. Mini-Court Responsibilities. After discussion we confirmed that we would add a paragraph on mini-courts resident’s responsibilities to the dues letter that goes out to mini-court residents.

3. There was an off line suggestion by Many Pablo that the entrance wall area at the corner of Arley and Sydenstricker be landscaped better. After discussion we decided to offer landscape companies like Premium Landscaping who does our grass cutting, the opportunity to advertize by putting a small tasteful sign on the corner in return for landscaping it. This has been done other places successfully. It is kind of like naming rights of sports stadiums.

Reminders. Pay attention to the condition of houses of neighbors who both work and houses vacant between owners as these are targets for vandals and don’t dump trash or lawn waste in the woods.

There have been car break-ins and house break-ins in the neighborhood. All are asked to keep an eye out and report any suspicious activity.

We adjourned at 2028

Respectively Submitted

Rich Riordan, Secretary