

Minutes of the 04/12/2016 SSHOA Board Meeting

Board Members Present: Donna McCraith, Vice President, Rich Riordan Secretary, Cindy Cole Treasurer and John Giuliani, Dan Germain, Patrick Kiser and Jon Carlo Trujillo and members. Unable to attend were Stephen Buckner, President and Greg Milonovich member. No homeowners attended.

The meeting was called to order at 7:05 pm in the cafeteria of Hunt Valley Elementary School.

The next regularly scheduled Board Meeting will be on Wednesday 07/13/2016 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

Dan moved and Cindy seconded that the minutes of the 10/13/2015 Board meeting be approved as corrected for posting on the web site.

OLD BUSINESS:

1. Milestones and Key Dates.

Board meeting, Tuesday 01/12/2016. **Complete**

Board meeting, Tuesday 04/12/2016. **Complete**

Dues letter out 04/30/2016.

Spring Cleanup 05/14/2016.

Dues due in 05/31/2016.

Board meeting, Wednesday 07/13/2016.

Annual meeting Thursday 09/22/2016.

Board meeting, Wednesday 10/12/2016.

2. 2016 Budget. The budget for 2016 is \$23,276.00. Our income is budgeted at \$23,276.00. We have expended \$108.88. The general fund balance is \$13,240.53. The capital fund balance is \$70,233.62. The balance for all 8 minicourts is \$23,186.75. Our total bank balance is \$83,474.15.

3. Speed Reduction on Arley. Our request to add \$200.00 to speeding tickets issued for speeding on Arley is pending.

4. Landscaping. a. We will spray the stained association wall at the entrance at Arley with bleach in the spring.

b. Playground. We will work on the weeds in the spring.

c. Tennis court. We will get rid of the two smallish dead trees next to the tennis court. Dan will see that the trees are cut in time for neighborhood clean-up.

d. Ivy choking trees in the woods. We will hold this job for when we receive a request for an Eagle Scout project.

e. The bridge on the path between the playground and Whitson. Greg will take a look to determine a plan of repair.

NEW BUSINESS:

1. Neighborhood Clean-up. The trucks have been scheduled, Donna is working on the flyer. Rich will be gone on clean-up weekend so we elected Stephen to be the stand-in on-site coordinator. The duties of the POC are to have his cell phone, meet the trucks at 0900 at the Tennis courts and direct them around the neighborhood. He also needs to back up refusal of the driver to accept trash that will not be accepted by the dump.
2. Dues Letters. The dues letters are scheduled go out on 04/30.
3. VA Real Estate Board Fee. We approved payment of the fee and Donna will take care of it.
4. Erroneous Invoice. One of Premium's invoices had an error. Donna will call and get it corrected.
5. The Langsford Steps. The weeds have returned to the steps that go from Langsford to the path. We chose Greg to handle the problem, since he has vast experience in this matter.
6. The Matter of the Honey Bees. One of our homeowners keeps bees in 4 hives in her back yard along a fence. She has been inspected by the county and is in compliance with all county regulations and codes. The complaint from a home owner, not in our association, is that the bees were a nuisance when he used his hot tub, and that they, due to a faulty hot tub cover, were entering the tub and drowning causing him to have to clean it any time he used it. Our homeowner has attempted to work with him but has been unable to reach a solution. He requested that the SSHOA ban any and all hives in the association area. Our bylaws do not prohibit honey bees. Therefore it would take a positive vote of 75% of homeowners to change the bylaws to outlaw bees in hives. The man has emptied his pool and evidently thrown up his hands. We are in a posture of watchful waiting on this issue.

The Meeting was adjourned at 7:55pm

Respectfully Submitted,

Rich Riordan Secretary