

## Minutes of the 07/13/2016 SSHOA Board Meeting

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

The meeting was called to order at 7:06 pm in the cafeteria of Hunt Valley Elementary School.

The next meeting is the annual meeting of the membership on Thursday 09/22/2016,

The next regularly scheduled Board Meeting will be on Wednesday 10/12/2016 at 7:00 pm in the cafeteria of Hunt Valley School, unless otherwise determined.

Donna moved and Jon Carlo seconded that the minutes of the 04/12/2016 Board meeting be approved as submitted 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. **Complete**

Spring Cleanup 05/14/2016. **Complete**

Dues due in 05/31/2016. **Complete**

Board meeting, Wednesday 07/13/2016. **Complete**

Annual meeting Thursday 09/22/2016.

Board meeting, Wednesday 10/12/2016. (As of 14 September the location of the meeting has been changed to room 121 vice the cafeteria due to the large number of organizations using the school for meetings.)

2. 2016 Budget. The budget for 2016 is \$23,276.00. Our income is budgeted at \$23,276.00. We have expended \$3286.80. The general fund balance is \$32,246.61. The capital fund balance is \$70,233.62. The balance for all 8 minicourts is \$23,813.65. Our total bank balance is \$102,480.23.

3. Speed Reduction on Arley. Our request to add \$200.00 to speeding tickets issued for speeding on Arley is pending. No change.

#### 4. Landscaping:

a. SSHOA Wall We will spray the stained association wall at the entrance at Arley with bleach in the spring. Pending.

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

c. Tennis court. We cut and disposed of the two smallish dead trees next to the tennis court.

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. Rich will take a look to determine a plan of repair.

5. Neighborhood Clean-up. Stephen coordinated the effort. The trucks arrived as scheduled and hauled everything away. The clean-up was a success again. **Complete**

2. Dues Letters. The dues letters have been dispatched and responded to by everyone, but two. Donna is sending the third reminder letter. Lien to follow. She is on their case.

3. VA Real Estate Board Fee. We approved payment of the fee and Donna took care of it. **Complete**

4. Erroneous Invoice. One of Premium's; they had over charged and rectified the error by cutting some small trees and spraying weed killer. **Complete**

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. Pending

6. The Matter of the Honey Bees. Subsequent to our last meeting, the complaining homeowner, not in our association caused the county to visit twice more and reiterate that the bees as housed were legal. The state protects Honey Bees. The county has closed the case. Stephen will send an email saying ht board supports keeping the bees

#### NEW BUSINESS:

1. A tree growing on association land fell on a member's fence. We will have it removed.

2. A lacrosse net has been strung on the inside fence of the tennis court. We decided that the net should not stay there permanently and will leave a note asking the owners to remove it. If it stays we will remove it.

3. There has been discussion between a member of the board and an association member concerning the parking of the board member's boat in the driveway. Stephen and Jon Carlo will talk to the board member to arrange for the boat to be parked properly in accordance with the bylaws.

4. Three Chelsea model houses sold for approximately \$625,000 in the past few months.

John moved that the meeting be adjourned and Jon Carlo seconded the motion. The Meeting was adjourned at 8:07pm

Respectfully Submitted,

Rich Riordan Secretary