

SHCA Board Meeting Meeting Minutes

March 22, 2022

I. Call to order

Doug Brady called to order at 8:03PM

II. Attendees

Doug Brady, Daryl Poirier, Melissa Pinion, Dave Dostie

III. New Business

1. Doug motions to accept resignation of Mike Biggs as submitted. Melissa 2nd.
2. Doug motions to appoint Dave Dostie as interim Board Member to complete term, replacing Mike Biggs, through June 1st. Daryl 2nd.
3. New ballots for a called revote of the proposed rules change to the bylaws to be sent within the next couple days.
 - i) Provide clarity in cover letter that a ballot not returned is a “NO” vote.
 - ii) Provide clearer description of what a YES or NO vote means to Association.
 - iii) Due date to be June 1st.

IV. Old Business

1. Review of Attorney’s responsibilities to the Board and Association.
2. Renew contract with Atlas for lawn service.
 - i) Ask them to repair lawn damage throughout Association.

V. Adjournment

Doug motion to adjourn at 8:16PM; 2nd Melissa Pinion

Minutes submitted by: Melissa Pinion

Minutes approved by: Doug Brady, Daryl Porier