

## Sherman Hills Subdivision Annual HOA Members Meeting

### Minutes

December 3<sup>rd</sup>, 2015

The meeting was called to order by Connie, acting vice president at 6:30 p.m.

Board Members, Peggy, Ekaterina (Kathy), Connie, and Debbie along with a quorum of members were present.

Connie stated that Vickie Raley, the current president had sent in a letter of resignation. She and her husband sold their home in the Sherman Hills Subdivision and were moving out of state. She stated that an emergency meeting of the board was held and a motion was made and carried to have Stan Burke, former HOA president hold the position for 1 year.

Connie then opened the floor for nominees of the two positions that were available on the board. Peggy and Connie's positions were up for renewal. Peggy volunteered to keep her position and Daniel Maiorino volunteered to fill Connie's position. A motion was made and carried to have Peggy reinstated and Daniel to take Connie's place.

Connie then asked that the members greet and treat the members of the ARC committee with kindness and respect as they are performing a job that is somewhat hard to do from time to time and if they approach you to listen and respond in an appropriate manner. A reminder to hand in a request form to the ARC for any and all outside improvements was presented. A question was posed as to what that meant. Any changes to the outside of the house or landscaping outside of flowers or painting the house the same color. Even if you are painting your house the same color please still submit the form so that the improvement can be noted.

The proposed budget for 2016 was read, discussed and approved. Currently there are 2 foreclosures and 1 rental property that are non-compliant with dues.

A new sign "No Soliciting" was put up to replace the old one that was struck down. As a reminder Connie stated that anytime any person tries to solicit anything you have the right to tell them that it is posted at the entrance to our subdivision.

All of the street lights are now on due to the growth of our subdivision and for the safety of all. If you notice a light out you can report it to the utilities company or any board member. You have to give them the ID number that is on the base of the light pole.

We have tried to get the bus stopped changed and unfortunately we have not had any success. It was suggested that we have our attorney draft a letter and send it to the board of education stating the dangers the current location poses. The board was asking for help with this matter from the residents by writing to the board. It was suggested that we purchase some vacant land to relocate the bus stop. Our attorney is currently looking into that avenue.

A question was posed about speed bumps. This matter was looked into. The county will not put them in no matter who pays for them. Our streets are owned by the county. Then a question was posed about a sign measuring speed. Due to the cost and liability it would be impossible for us to do. The sheriff did have a mobile unit placed on the corner of Potentilla and Satin Leaf for a short time. It is not known what the overall effect was. A state trooper is making his presence known near the entrance of the subdivision.

A question was posed about the ongoing lawsuit that we are involved in. We are still in litigations. It has come to light that the clubhouse/ pool/ tennis court was purchased this past summer by LGI.

The "American Disability Act" prevents sidewalks from being blocked. We wanted to kindly remind our residents to avoid parking any vehicle across the sidewalk as to block the sidewalk.

The annual Golf Cart Parade will be on Saturday, December 19<sup>th</sup>. The plan is to decorate your golf cart and meet in front of Stan Burke's house that is near the circle on the corner of Satin Leaf Run and Sherman Hills Blvd at 5:30 p.m. If any resident would like to donate candy to pass out to the children you can drop it off at Stan's House before the parade. The route will proceed down Satin Leaf and circle back to Stan's House. Should last about an hour or so.

Members were advised that they could attend any Board meeting as long as they contact a board member to be placed on the agenda. All minutes are put on the website: [www.myshermanhills.com](http://www.myshermanhills.com).

4 Gift Certificates were raffled off to the members present at the meeting. They were given out as a way to give back to the members in lieu of serving refreshments at the meeting. All certificates were to businesses located close to Sherman Hills.

The next annual meeting will be in December of 2016 with the date, time and location to be announced.

The meeting was adjourned at 7:20.