

# ***SHCA Board Meeting Meeting Minutes***

June 1, 2020

## **I. Call to order**

Doug Brady called to order at 7:00PM

## **II. Attendees**

Doug Brady, Dave Dostie, Mike Biggs, Daryl Poirier, Melissa Pinion

## **III. Approval of minutes from last meeting**

N/A

## **IV. Open issues**

1. Election Results & Appointments
  - a. Daryl Poirier elected as new board member (replacing Doug Brady)
  - b. Doug Brady appointed as President & Treasurer
  - c. Melissa Pinion appointed Secretary
2. Drainage between Theresa and Rosalie
  - a. Working well
3. Front Entrance
  - a. No quotes yet; looking for more companies to contact for quotes
  - b. Unofficial Facebook group
4. New Signs
  - a. Andover Woods is an example
  - b. Upgrade to LED lighting
  - c. Sprinklers will need to be reset/relocated to avoid new signs
5. Bookkeeper
  - a. Quotes are double what we are currently paying

- b. Doug take on role with CPA oversight and tax prep?

## **V. New business**

1. Potholes at front of sub
  - a. Does county allow repair? If so, get quotes
2. Suspension of late fees
  - a. COVID-19 hardship realized; late fees suspended for March, April, May
3. New owners at lots 8, 10, 11
  - a. Did they receive Assn info?
4. Pools
  - a. Letters sent to offenders of seasonal pool regulations via Certified Mail
  - b. Three lots grand-fathered in for pools
    - i. Pool must be removed upon listing for sale of property
    - ii. Pool must be removed if major repairs needed
5. Need 2 more signatures for debit card
  - a. Daryl & Mike since longest seats on Board
6. Assn file turnover from Dave to Doug will happen soon
7. Golf Carts in neighborhood
  - a. What are laws/regulations?
8. Board meetings to be held every 6-8 weeks, or as necessary, via Zoom

## **VI. Adjournment**

Doug Brady adjourned the meeting at 7:59PM.

Minutes submitted by: Melissa Pinion

Minutes approved by: Name