

SHCA Board Meeting Meeting Minutes

April 20, 2023

I. Call to order

Doug Brady called to order at 8:06PM

II. Attendees

Doug Brady, Daryl Poirier, Jason Bartrum

III. New Business

1. Set Annual Meeting agenda
 - i) Sunday, April 30th @ 4pm
2. Board Positions Available/Voting
 - i) New President will be Jason
 - a. New board member needed as replacement for Jason
 - ii) Daryl's position up for re-election
3. Bookkeeper
 - i) Two quotes
 - a. Joyce King \$700/month – includes everything but pick-up from PO Box
 - b. 2nd Quote \$100/month to replace Dawn's activities
 - i. Melissa & Daryl could work together on duties required
4. Landscaping
 - i) No contract for 2023
 - i. Atlas
 - (i) All in one: lawn & fertilizer, sprinklers, landscaping, snow removal
 1. Request to renegotiate contract, quote for ~\$4100

- a. Compare to last year's payment, if close, sign contract
- 5. Request to move garage sale date
 - i) Discuss at annual meeting
- 6. House at end of Cristina sold
 - i) Doug will get them info packet

IV. Old Business

- 1. Lawyer Billing
 - i) Requested and still not received
 - ii) Official notice of changes received
- 2. Front entrance light Repair
 - i) No return calls from businesses
- 3. Walking Trail on back 5 acres
 - i) Pursue bids to create trail
 - ii) Check with insurance and township/environmental

V. Adjournment

Daryl motion to adjourn at 8:28PM; 2nd Melissa Pinion

Minutes submitted by: Melissa Pinion

Minutes approved by: