

SHCA Board Meeting Meeting Minutes

January 10, 2023

I. Call to order

Doug Brady called to order at 7:03PM

II. Attendees

Doug Brady, Daryl Poirier, Jason Bartrum

III. New Business

1. Set Annual Meeting date
 - i) Sunday, April 30th @ 4pm
 - a. Need to establish a venue for an in-person meeting
 - b. Include a Zoom Meeting link?
2. Board Positions Available/Voting
 - i) Doug (not running)
 - a. Jason has interest in becoming President
 - b. Will need to go back to a bookkeeper
 - i. Payments need to go directly to the bookkeeper
 - ii) Daryl
 - iii) Jason replacement for Board Member potentially
 - a. Approach other residents for interest
3. Landscaping
 - i) No remaining warranty on plants up front; will need replaced
 - ii) No contract for 2023
 - a. Atlas through snow removal
 - b. Send out request for bids soon

- i. Posting in Genesee County public Facebook pages
 - ii. Encore
 - iii. Atlas
 - (i) All in one: lawn & fertilizer, sprinklers, landscaping, snow removal
 - iv. Ace
- 4. Letter out by end of month
 - i) Nominations needed by end of February
 - ii) Voting deadline April 15th
 - iii) NHS volunteer opportunity to clean up the sub
- 5. Walking Trail on back 5 acres
 - i) Pursue bids to create trail
 - ii) Check with insurance and township/environmental
- 6. Next Board Meeting April 18th @ 7pm

IV. Old Business

- 1. Amendment Filing and Next Steps
 - i) Filed at the County Clerk
- 2. Lawyer Billing
 - i) Requested and still not received

V. Adjournment

Daryl motion to adjourn at 7:30PM; 2nd Melissa Pinion

Minutes submitted by: Melissa Pinion

Minutes approved by: