# SHCA Board Meeting Meeting Minutes

November 12, 2020

## I. Call to order

Doug Brady called to order at 6:03PM

## II. Attendees

Doug Brady, Daryl Poirier, Melissa Pinion

## III. Approval of Minutes from Last Meeting

1. Doug Brady made motion to accept; Daryl Poirier 2nd

#### IV. Open issues

- 1. Entrance Update
  - i) Landscaping should be done this weekend
  - ii) Stone signs will be placed 3-4' in front of current signs to protect tree roots
    - a. Lights will be moved and replaced with LEDs
    - b. Engraving scheduled for December, weather permitting
  - iii) Sprinklers and electrical were repaired
    - a. Plug and timer replaced; rewired zone sequence
    - b. Blown out today
    - c. Total ~\$700
- 2. Fines
  - i) Have attorney draw up official paperwork
  - ii) Implementation postponed from January 1 to when paperwork is complete
- 3. Propose drafting amendment to redo commercial and recreational vehicle bylaw
  - i) Commercial vehicles separate from recreational vehicles
  - ii) Proceed with lawyer draft if petition shows support

- iii) Lawyer verified process would include mortgage company notifications
- iv) Make additional bylaw corrections if revising amendments
  - a. Understanding if membership needs to vote on corrections
- 4. New Issues
  - i) Hunting on common land
    - a. Doug to send homeowner certified letter
  - ii) Parking too close to intersections and street signs
    - a. Review laws and ask attorney if legal to paint "No Parking" or consider signs
  - iii) Posted call for snow removal and lawn maintenance bids on Facebook Marketplace
    - a. Getting written responses from bidders
  - iv) Treasurer duties
    - a. Traveling Bookkeeper will be retained through the end of CY2020 instead of transition Nov. 1, 2020.

#### V. Adjournment

Melissa Pinion motion to adjourn at 6:46PM; 2<sup>nd</sup> Daryl Poirier.

Minutes submitted by: Melissa Pinion

Minutes approved by: Doug Brady