Sherman Hill Subdivision HOA Board Minutes

November 29, 2016

The meeting was called to order at 7:10 p.m. at the home of Peggy Glass. Daniel, Debbie, Cathy, Peggy, and Stan were in attendance.

The minutes from the last minutes were read. A correction was made showing that the annual member meeting is scheduled for Thursday, January 12, 2017 from 6:30 to 8:30 at the Ridge Manor Recreation Center. The minutes stood approved.

The Treasurers Report was given. We have one outstanding account that is in foreclosure. All bills have been paid. The Treasurers Report stood approved.

Correspondence: A letter was received from a member. The issue has been resolved. Correspondence from Republic Solid Waste was received. Letters to all members will go out with the next billing telling them how they can get the recycle bins and when to put the recycling out for pick up.

Rules & Regs Report: There was a discussion of ongoing violations all of which are being addressed with results.

Old Business:

The annual member meeting is set for Thursday, January 12th from 6:30 to 8:30 pm.

The HOA mailing address has been changed due to the closing of the business in the Winn Dixie Plaza where we rented a mail box. All correspondence is to be addressed to 7217 Periwinkle Ct., Brooksville, FL 34602. There is also a box residents can use to deposit any correspondence in front of the front door at that address. The email to be used for correspondence is <u>shermanhshoa@yahoo.com</u>.

Update on Tree Trimming: 30 trees have been marked for trimming.

The new website is up and running. www.myshermanhills.com

New Business:

Proposed Budget was approved and will be presented at the annual member meeting.

The Agenda for the annual meeting was discussed and approved for the annual member meeting.

It was brought to the board's attention that the garage sale signs should be replaced with bigger and more professional looking signs.

Invoices for the January billing will go out in early December. Information about receiving a \$10.00 Winn-Dixie card for paying the entire yearly dues by 1-1-2017 will be included along with another notification of our address and e-mail changes. Notification of the annual meeting and proxy forms will be mailed, e-mailed or hand delivered around mid-December. Any member can fill out the proxy letter and give it to another member that will be in attendance at the annual meeting. Any member receiving such proxies must bring the proxy/proxies with them to the annual meeting. You must be a member (homeowner) to vote. Only 1 vote per household can be cast.

The next meeting is scheduled for Tuesday, January 10, 2017 at 7:00 pm at the home of Peggy Glass. Any member can attend but must be placed on the agenda prior to the meeting.