

Q2 SMHOA Board Meeting Minutes

June 3, 2014 7:00 PM

Steven Miller Home

Attending: Larry Bair, Lynda Wilson, Charles Fell, Steven Miller and Jack Graves.

- **President Steven Miller** reported on the updating of the SMHOA web-site. He is now able to make edits and entries himself, with some effort.
- **Charles Fell** gave the treasurer's report. Everything is on track as for dues collections and there are no unexpected expenses.
 - 1.The first half of the Tennis Court refinishing expense has been paid and the job will be completed in the June/July time frame, weather permitting.
 - 2.The Irrigation System is turned on and is reported to be operating normally.
- **New Business;**
 - 1.The board will direct John Sullivan to add gravel on the trail between the two willow trees on the short trail, in an effort to eliminate the premature flooding experienced in that area.
 - 2.The board determined that it would be prudent to upgrade the annual maintenance on the tennis courts following the costly resurfacing project. This will likely extend the life of the courts.
- **Round the Horn;**
 1. There was a discussion on the condition of Kim Olson's vacant lot, and a request will be made to the estate to have it cleaned up.
 2. Larry Bair brought forward the idea to have a Pot Luck picnic to celebrate the reopening of the tennis courts following the refreshing. All thought it to be a good idea, and Larry agreed to look at the possibility more completely, and bring forward a proposal in the near future.

The Q3 board meeting will be held on September 9, 2014. Location to be determined.
The meeting was adjourned at approximately 8:00 pm.

Dated September 8, 2014

Jack Graves, Secretary