

## Q3 SMHOA Board Meeting Minutes

September 9, 2014

Larry Bair's home

**Attending:** Larry Bair, Steven Miller, Charles Fell and Jack Graves

Steven Miller called the meeting to order at 6:35 pm.

Charles Fell presented the treasurer's report for 3<sup>rd</sup> quarter of 2014. There are no unexpected or unusual expenses. Income from association dues are ahead of schedule thru August.

**Old Business:** 1) The board will request that Kim Olson mow and remove brush growth from his lot (#18), adjacent to the tennis courts. If the lot is not cleaned up in a reasonable time as determined by the board, the lot will hire the work to be done and invoice Kim Olson for the costs. 2) The board discussed having one or more low spots on the trails be filled with gravel to help eliminate premature flooding and making the trails less useable. Charles will make the request of John Sullivan to accomplish this at his earliest convenience. 3) The tennis court refurbishment is complete and the courts look great! There are concerns arising about several micro-cracks that are showing up in the new surface. The board decided to increase the level of maintenance on the courts going forward, beginning with a gentle cleaning annually and re-coating as appropriate.

**New Business:** 1) The board decided to go forward with a Neighborhood Social on September 20<sup>th</sup> from 4 -6 pm. Larry Baird generated the idea as a get to know your neighbor affair and took the lead with support from the rest of the board. The event will be a pot luck and Jack, Larry and Charles were planning to attend with Linda a maybe and Steven being out of town at that time. Larry will send out the notice and request that folks bring their own chairs and please to RSVP. 2) Charles shared a new possibility for replacing the bridge out in the wetlands. It looked to be very feasible and the cost a very reasonable 18 to 20K estimated. Charles will get more details and get back to us before a proposal is brought before the owners.

Having no further business to discuss the meeting was adjourned at 7:55 pm.

Dated October 14, 2014

Jack Graves, Secretary