

Minutes Of the SCHOA Board Meeting

February 21, 2008

The meeting was called to order at 7:08 PM

Board members present were: President, Stephen Mays; Vice President, Richard Moore; Treasurer, Richard Moticska; Secretary, Don Bergherm; Kathy Jaren, Lois Pollard and Joe Ratino. Seven owners were also present.

Minutes of the January annual meeting were approved as written.

The **treasurer's report** was read and approved. It showed a current balance of \$14,378.56. The treasurer reported unpaid HOA of one property in 2006 and 6 properties in 2007.

ARC - A report was made of a pile of paving bricks stacked at 1393 Bent Palm Drive. Since this is in apparent violation property restrictions and a safety issue, a letter will be sent to the owners for their attention to this situation.

Old business.

The display signs announcing beautification awards have been prepared and were exhibited. Notices will be sent requesting nominations for this award. The association's web site will receive nominations. Nominations by mail will also be accepted.

Proposal will be requested for repair of white wall at south side of entrance.

Streetlights at the intersections and at cul-de-sacs will be installed. Association will pay a one-time installation charge of \$2,903 for lights at 2 intersections since there is no electrical box at those locations. The remaining lights will be installed and maintained at no charge to the association. A request will be submitted to Mercedes to reimburse the Association for the \$2,903 charge. Confirmation in writing that the County will pay for the electricity will be obtained.

New business

A thank you letter was addressed to the board members for their service to the community.

Three issues needing attention are: servicing of the pond fountain, the waterfall at the entrance, and a non-functioning security light at the entrance.

Pond fountain: Provision will be made for servicing aerators in the lake.

The waterfall at the entrance of the subdivision is in constant need of repair and cleaning. It attracts vandals who throw debris into the reservoir. A discussion ensued about arranging for continuous servicing vs. abandonment of the waterfall with appropriate replacement with improvements not subject to constant servicing. Notice will be sent to owners announcing that this will be discussed at the next meeting of the board.

Two security lights are at the entrance. One is not functioning. We will arrange for servicing.

A date will be set for election of officers.

The meeting adjourned at 8:10 pm.