

Minutes of the SCHOA Board Meeting

July 10, 2008

The meeting was called to order at 7:10 PM

Board members present were: Richard Moore, Jim Kinney, Lois Pollard and Don Bergherm. Six owners were also present in addition to the board members present.

Minutes of the June 12, 2008 meeting were previously posted on the website. No objections were raised to this posting.

TREASURER'S REPORT

Cash on hand at the beginning of the period:	\$13,538
Cash on hand as of June 12, 2008	\$11,541
Reserve	\$ 3,000

Nineteen owners have not paid assessments.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

No report.

An owner raised the question of what the ARC does. The response was that it reviews and approves requests to install fencing among other issues. Also that letters were circulated to particular owners to correct specific non compliance in February 2008. It was proposed that the Association prepare and distribute a list of issues indicating what the responsibility of the association is; what the responsibility of the owners are and what does not need approval. An owner observed that mail boxes are not uniform. He indicated there were a number of styles and colors. He asked for consideration of enforcing uniformity.

OLD BUSINESS

Movement of fountain in the lake was discussed.

The white fence at the entrance of the property has discoloration (mold that has to be removed). It should be pressure washed.

Parking on sidewalks creating blockage of the sidewalk has been observed. It is illegal.

NEW BUSINESS

Fireworks discharged in celebration of July 4 was noted. A letter should be distributed in advance of Independence Day 2009 to prohibit fireworks usage.

Discussion of a News Letter was made.

An owner raised the proposal to establish a neighborhood watch. He will prepare a notice alerting owners to be present at the next meeting of the board to consider the proposal to establish a "Neighborhood Watch". This owner and one other agreed to distribute the notice.

The meeting was adjourned at 8:05 p.m.