

Minutes of the SCHOA Board Meeting February 12, 2009

Special election meeting was called at 6:35 PM

All previous members remain the same except for new Secretary, Marina Parenti.

President:	Richard Moore
Vice-President:	Jim Kinney
Treasurer	Richard Moticska
Secretary	Marina Parenti
Architectural Review Committee	Pat Carter

Meeting was adjourned at 6:45 P.M. and the monthly members' meeting was opened.

The meeting was called to order at 7:03 PM

Board members present were: Richard Moore, Richard Moticska, Marina Parenti and Lois Pollard. Four other owners were also present.

A motion was made to approve the minutes from January 15 and motion was carried.

TREASURER'S REPORT

Cash on hand at the beginning of the period:	\$11,798.80
Expenditures	\$ 2,249.18
Income	\$ 4,480.00
Reserve	(\$3,000.00)
Cash on hand as of February 12, 2009	\$14,798.80

Unpaid assessments: Twelve for 2008, and four for 2007. Three mails returned to the Treasurer.

A motion was made for filing liens on properties with delinquencies over six months. The motion was carried. Treasurer will notify the delinquent residencies.

OLD BUSINESS

- Neighborhood Watch: A meeting will be scheduled sometime in April with a sheriff's department representative. Further information will be posted on the website for the community.
- Pump for Fountain in the Pond: Three initial estimates were obtained for repair/replacement of the pump. More information is needed from the bidders so that the Board can make a sound decision. The President will pass on the information to the board officers to vote on this expenditure once we have all the information..

NEW BUSINESS

No new business was discussed.

Meeting was adjourned at 7:28 P.M.