

**Minutes of the SCHOA Board Meeting
November 12, 2009**

The meeting started at 7:00 PM

Board members present: Jim Kinney, Richard Moticska, Marina Parenti, Vincent Parenti, Sheila Briceno, and Lois Pollard. Four other owners were also present.

TREASURER'S REPORT:

Beginning Balance as of 10/09/09.....	\$12,768.66
Expenditures.....	\$ 1,583.92
Income.....	\$ 0
Reserve.....	.\$ 3,000.00
Outstanding dues:	
2009 dues (6)\$ 960.00
2008 dues (7).....	.\$ 1,050.00
2007 dues (2).....	.\$ 300.00
 Total available as of 11/12/09	 \$11,184.74

Due to the outstanding dues, there will be an investigation at the clerk of courts to check on how to file a lien as there many current delinquents.

ARCH REPORT:

- Two requests were submitted for approval, which was OK'd by the committee.
- There is a leaking sprinkler pump inside a garage that requires repair. An action has been taken to contact the owner.
- Violation enforcement - an action has been taken to check with an attorney for a follow up on violations and how to legally file for small claim courts.

OLD BUSINESS:

- Reserves

Per the Florida Statutes 720.303 Section 6, numeral 2, the amount and designation for the reserves can only be used to repair or improve items such as front entrance fountain, front entrance signs, front entrance irrigation system, pond and aeration system. This budget does not need to be itemized but can only be reserved for the maintenance of these items.

- Pond

There is possible damage to the drain system that feeds the pond- this will be looked into. There is also a possible fish kill in the pond which could be related to the lack of aeration in the pond, the existing fountain is not working at all. We have been told that a bubbler method is much more effective than a fountain for providing aeration

A motion was carried to contact Mighty Fish Company to get a proposal for installing a bubbler aeration system. The motion was carried.

NEW BUSINESS:

- A motion was carried to vote for the annual dues of upcoming year. The proposed amount is \$160.00. Motion was carried and amount accepted.
- January 14, 2010 was set for the upcoming annual meeting.

Meeting was adjourned at 8:14 P.M.