

Minutes of the SCHOA Board Meeting January 14, 2010

The meeting started at 7:13 PM

Location: Kiwanis Island Park , Pavillion.

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

TREASURER'S REPORT:

Beginning Balance as of 12/11/09.....	\$11,175.46
Expenditures.....	\$ 1,286.76
Income.....	\$ 2,575.00
Reserve.....	.\$ 3,000.00
Outstanding dues:	
2009 dues (6)	\$ 800.00
2008 dues (7).....	\$ 900.00
2007 dues (2).....	\$ 300.00
 Total available as of 1/14/10	 \$12,463.70

OLD BUSINESS:

- Violation enforcement – The County has been contacted by neighbors on code enforcement violations, but we have yet to hear from the county.
Action Item: In addition to contacting the county, we will be consulting with an attorney's office.
- There is a home with water leaking out of the garage onto the driveway.
Action Item: The residents will be contacted by mail.
- Proposal for pond aerator system – A motion was carried to vote for the approval of the installation of a pond aeration system submitted by Mighty Fish Company. Motion approved. System installation cost is \$6,132.00 with a 1-year guarantee, this work will take 3 to 4 weeks; electrical hook up is not included. Contractor requests 50% down before start of work.

NEW BUSINESS:

- There has been a complaint of a neighbor with five noisy dogs. The dogs are barking and howling at all hours of the day.
Action Item: A letter will be sent to the resident on this subject.

Meeting was adjourned at 8:00 P.M.

ANNUAL MEETING:

Due to lack of lack of attendance, the annual meeting was postponed until the next month.