

Minutes of the SCHOA Annual Meeting January 10, 2008

The meeting was called to order at 7:10 PM.

All members of the SCHOA Board were present: President Stephen Mays, Vice President Richard Moore, Treasurer Richard Moticska, Secretary Jim Carter, Jim Kinney and Kathy Jaren.

The minutes of the December Board Meeting were approved as written.

The Treasurer's report was read and approved: The balance on hand on 12/13/2007 was \$9,277.30. After expenditures of \$1,061.69 there was a balance on 12/31/2007 of \$8215.61. There was no income during the period. As of 01/10/2008 there was a balance on hand of \$12,661.61 after an expenditure of \$54.00 and income of \$4,500.00.

ARC - The Washingtonian palms were trimmed using a bucket to reach the tops and mulch was laid at the front entrance.

Old Business - The repair and reinforcement of the white wall at the entrance will require a bid. The matter was tabled until the next meeting.

The street light committee has met and is preparing a letter to Mercedes concerning their responsibility for streetlights and the removal of pepper trees. President Mays has researched the matter of liability and determined that the SCHOA would be liable if any accidents at intersections at night. Therefore it is imperative that streetlights be placed at the intersections first.

The west fountain in the lake will be repaired using the land anchoring system if it is feasible to do so. Mallard will be contacted for an estimate of the cost.

The vandalism at the front entrance fountain has continued and the sheriff will be contacted. It was suggested that a sign be placed at the entrance to show that the area is being monitored.

The Board determined that a quorum was present in accordance with the bylaws - 15 homeowners in attendance and 13 valid proxies counted. All Board Members with the exception of the Secretary declared their intention to remain on the Board. The floor was then opened for nominations to the board.

Congratulations and welcome back to Lois Pollard who returned to the Board after a year's absence and congratulations to Don Bergherm and Joe Ratino who also were appointed to the Board.

The Amendment to the bylaws was brought to the floor, but was then tabled until a later date when it was determined that a two-thirds majority of HOA members was lacking.

There being no further business the meeting adjourned at 8:01 PM.