

## MINUTES: BOARD OF DIRECTORS NOVEMBER 15, 2009 MEETING

Meeting called to order by Tom Wright at 4:15 PM, all members were present

- ◆ BOD Meeting minutes from 10/18 were reviewed and approved.
- ◆ Treasurer Report
  - Assessment for 2010 – \$240 (unchanged); changed due date from July 1 to April 1
  - Annual Financial statement – SAGHA 2009 budget (income \$15K / expenditures \$10K)
  - Letter, statement and invoice will be emailed<sup>1</sup>; Ron will post letter and invoice on website
  - Discussed timing for invoice: March 1<sup>st</sup> (physical mail)
- ◆ Action List items reviewed
  - Stocking pond – No change in status.
  - Spring Burn – No quotes yet; Laura discussed segmentation of the area, introduction of other types of growth, etc. Naturalist would write up proposals for burn, seeding. Permits have been approved in 2 weeks, but could be up to 3 months.
  - Official Community Rules – Closed 10/25; rules posted.
  - Garbage dumping – No further dumping has occurred; still need to clean the clippings already dumped.
  - Lot 42 assessment dues – foreclosure proceedings pending; cost/benefit discussed.
  - New homeowner – Val has volunteered to welcome neighbor & gather directory info. Proposal for “Welcome Letter” read & reviewed, edited.
  - Q4 Newsletter – Closed; newsletter issued.
- ◆ Old Items
  - Architectural Board Committee (ABC) – No update; have not held any additional meetings. Tom will contact Kathy to get form and guidelines posted on website.
  - Trees & Shrub Maintenance – complaint lodged about shrubs/bushes/grasses obstructing clear view from driveway; expecting an email in order to document and respond. According to Jerry Rudd, parkway<sup>2</sup> should not have plants; considered obstruction if taller than fence-high. Concern voiced about potential dissatisfaction if Jerry does a “hack-job” on selected lots (18 identified). Laura mentioned that Jerry would be hiring a tree-trimming service as early as next week.
- ◆ Website
  - Remove Halloween info
  - Financial budget will be added
  - October BOD minutes to be added
  - New photos available (house picture for front page); Carole to send to Ron
- ◆ Rules
  - Tom presented examples & recommendations
  - Action item: review for discussion at next BOD meeting
- ◆ New items
  - Discussed process of taking action as BOD members; delegation vs. review and collaborate to achieve consensus.
- ◆ Next meeting
  - January 9<sup>th</sup> (after holidays), 10:00 AM (Lori’s house)

Meeting adjourned at 6:01 PM

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<sup>1</sup> Exceptions will be handled via physical mail

<sup>2</sup> parkway (between sidewalk and street) is considered public property (Highway Dept)