

SAGHA BOARD MEETING MINUTES

June 8th , 2011

Meeting came to order on June 8th, 2011 6:55 pm. In attendance Scott Weintroub, Tessie Marchioni, , Laura La Mont, Michelle Shaffer , Lori Levier on vm.

Agenda was passed out by President- same as prior meeting

- **Review and approve minutes:**
 - no minutes to approve
- **Action Item List discussion**
 - none
- **Treasurer Report**
 - none
- **Old Business- see action Item list above**
 - 3b Fence issue strategy
 - **Motion:**” grandfather” existing prior to turnover- not in violation-unanimous vote
 - **Motion:** 1 fence – not in compliance - letter of notice not in compliance w/ section 8.08 to be sent-unanimous vote
 - **Motion:** letter to homeowners w/ approved fences for maintenance esthetics and care
 - 3C- letters for home owners who are not maintaining discussed
 - Disclaimer – move to next meeting
 - Pond Pump review and repair- quotes from McGinty and Air Aqua LL/LL to be obtained
- **New Business**
 - Confirm annual meeting
 - Aug 25 Homeowners meeting
 - Email tentative agenda (SW will draft)
 - “Business in the Home”- Topic moved to next meeting
 - Board member replacement
 - Meeting date: July 5th Michelle (Annual meeting agenda)
 - Application mailing logistics to be discussed
 - Proxies and application to be sent out by meeting
 - Secretary open
 - Member at large open

- **New Business:**
 - Business in the home
- **Review of By-Laws**
 - Postponed for next agenda.
 - Ended at 5.06 (page 4)
- **Next meeting**
 - Established for May 15, 2011 Lori
- **Adjournment**
 - Meeting adjourned at 4:57 pm