

SANDY BRAE HOMEOWNERS ASSOCIATION
January 12, 2016 MEETING NOTES

Meeting called to order at 7:05PM

Board Members Present:

Bob Daniel, Betty Deacon, Nancy Hecker, John Luzzi and
Cathy McCallister (Solutions Property Management)

No Sandy Brae residents were in attendance.

- Meeting notes from October 13, 2015 meeting were approved.
- Discussion of approving two new board members; Sandi Bisgood and Mark Laubenstein
- Treasurer's Report & Balance Sheet reviewed for year-end 2015. The variances were as follows: unforeseeable additional mailings, rental of Beacon Middle School for annual meeting, rebilling fees for delinquent payments and unbudgeted repairs to signage and fences.
- Community inspections appear to be in good order with the exception of two residents, which Solutions will be following up on.
- Discussion and follow-up from of special meeting held last year with Ernie Lopez, Pete Schwartzkop. Bob and Betty to follow-up with aforementioned on the following issues:
 - Pete & Ernie are going to go forward with filling cracks that are grass filled on our roads
 - Also they were looking into painting STOP on road at all STOP signs, which would help with the STOP sign violators
 - Additionally, we are going to question the location and placement of our Stop signs to assure they are located in the correct locations at the end of the streets.
- No ARB's pending.
- The Draft of new covenants was discussed and seems to be ready for resident distribution. Since this is an important task, the revised changes will be sent to all residents for review and comments. As a summary attention was placed on overdue annual fees, election policies and appropriate penalties for late payments.
- Facebook page is up and running. If you search for Sandy Brae HOA Group, you will find the page up and running.

Meeting was adjourned at 7:55PM.

Next scheduled HOA meeting will be April 12, 2016 at Beebe Medical Center