



Minutes

Special Meeting of the SBHOA Board of Directors

November 17, 2018 11am-12:30pm at the home of Kathy Davison

Meeting was called to order at 11am

Present: Kathy Davison, Jay Abel, Joanne Kempton, Lorie Seaman, Rusty Rodgers, Nick Pereira, Maryann Jachym, and Shellie DiLauro. Absent: John Luzzi

Treasurer Report: Joanne Kempton presented the financials for October. Nick motioned for approval Shellie seconded. All in favor.

Joanne presented and discussed the 2019 Budget. Each item was reviewed. Nick motioned to approve seconded by Shellie. All in favor.

Final items to be included in the end of year mailing were reviewed. Everyone present thought the progress report was a good way to inform residents what we have done to date. John's efforts to redesign the newsletters have been very well received. Lorie Seaman presented how the Covenant booklet will look. Huge congratulations to Lorie for all her outstanding work on this project. The booklet is very professional and is a complete official document for our HOA. This effort matches our newsletter, including our community logo on all correspondence, Facebook and email blast efforts to have a more professional look to our HOA. 300 will be printed so we have leftovers for new residents and renters. Motion to approve by Shellie and seconded by Rusty. All in favor.

Fence at the end of Juniper. Kathy tried to get three bids on a wooden fence to match the two residents. One vendor did not show up after several attempts. Vinyl concave in almond was decided upon not wood. Motion to approve by Rusty and seconded by Jay. All in favor. The goal is to have it installed by the end of the year so the expense falls into this calendar year. This completes closing off the four cut-thru passes noted by Troop 7: end of Mulberry got thorn bushes, Maple got a third section of fence, end of Birch by Rolling Meadows got the pasture fence re-installed, and total fencing end of Juniper. We have worked closely with the property management company for Plantations East on this project.

Meeting adjourned 11:45am