

SHOA Board Meeting

August 8, 2017

Wm D Fitch Fire Station

1. Call to order at 7:00pm by Cheryl
2. Welcome SHOA members – Matt Howard present
3. Treasurer's Report – Mark will get Square set up for 8 homeowners in arrears. Cheryl will send notes to those in arrears to reach out and set up payment plans.
4. Secretary's Report – Marcy will work on scanning and uploading documents from prior board so there will be no further handover of boxes from board to board and any incoming boards will have easy access to all past documents via SHOA Google Docs link.
5. At Large Report – Pam reports SHOA Facebook information is now posted (lost dogs, all HOA responses etc).
6. Presidents report
 - a. A homeowner on Lorikeet brought up the issue of drainage between fences of SHOA members on Lorikeet and the subdivision to the west. It is kind of like a 'no mans land' with lots of shrubbery and brush. Cheryl will look into options on how to remedy this as it is technically not SHOA property but would like to help our neighbors decrease rodents and other problems associated with this.
 - b. Planning for Annual Meeting September 11 @ 7pm
 - i. Pam will print signs to put up.
 - ii. Marcy has contacted the City for a speaker regarding rebates for things like rainbarrell usage, utility rebates for ACs, light bulbs etc. Limit them to 10 min at beginning of meeting.
 - iii. NNO – October 3rd. Pam will spearhead. Discussed bouce house and porta potty. CJs BBQ for food, Cheryl will get drinks at Sams to save on cost.
 - c. SHOA Wide Yard Sale will be Sept 30, Cheryl will get notices out.
 - d. Gary Ives reported he would be willing to mow the common area.
7. Meeting adjourned at 8:00 pm.



Regular Board Meeting

August 8, 2018, 7:00pm
Fire Station #5, 1601 William D. Fitch Pkwy.

(Note: Association Members who are not on the Board are welcome to attend all regular and special meetings of the Board, but may not participate in any deliberation or discussion unless expressly authorized to do so by the vote of a majority of a quorum of the Board, in accordance with Article 9.5 of the SHOA Bylaws.)

AGENDA

1. Call to Order
2. Financial Update and Dues for 2017
3. Upcoming Annual Board Meeting in September and Website updates
4. Other Issues in the Neighborhood this is the time where someone can speak
5. Adjourn to Executive Session

(Note: Items to be taken up during Executive Session may include possible deed restriction violations and related legal matters.)

6. Adjourn