#### SQHOA meeting: Minutes of March 17, 2021:

**In attendance:** Brenda Majdalani, LaTesha McDonald, John Walczak, Robert SanPedro, Wes Thomas, Laurie and Andrew Acuncius.

Meeting called to order at 7:04 p.m.

- I. Homeowner's Forum: No residents present.
- II. Secretary's Report: Brenda Majdalani. The February meeting minutes were circulated to Board members prior to the meeting. Motion to accept: Robert San Pedro, 2<sup>nd</sup>-Wes Thomas. All in favor, none opposed. Minutes approved.
- III. Treasurer's report: Brenda Majdalani. The monthly Balance Sheet and Profit and Loss Statements for February were circulated. February income and expense figures were reviewed. Question was raised as to why the water and sewer bill was higher this month. No information was available on this issue other than it may be due to the fact that water meters are not being read but estimated due to the COVID 19 pandemic and city employees working from home.

Motion to accept Treasurer's Report: LaTesha McDonald, 2<sup>nd</sup> Robert SanPedro. All in favor, none opposed. Report accepted.

**Delinquent Account Review**: There are 58 properties listed as delinquent for 2021 dues, however payments continue to come in.

**IV. DR Violation report**: See SmartWeb report.

# V. ARC report: Robert SanPedro:

#### 7645 Indian Town: -request for fence.

Homeowner requests approval for a fence. Additional information was received since last meeting. Fence is to be split rail with a gate on the side of the house.

Motion to approve: Robert San Pedro, 2<sup>nd</sup> Wes Thomas. All in favor, none opposed.

**2824 Back Bay**: John Walczak: Request to replace back patio per the project details discussed and on SmartWebs.

**Motion to Approve**: Robert San Pedro. 2<sup>nd</sup>-Brenda Majdalani. All in favor, none opposed.

## 7758 Sioux Ridge: Request for playset.

Picture was provided as part of the SmartWeb application. **Motion to Approve:** Robert San Pedro. 2<sup>nd</sup> LaTesha McDonald. All in favor, none opposed. Project Approved.

## 7741 Indian Town: Shed Request.

Request submitted, but the Board needs additional information on what the homeowner proposes to buy and install before Board approves it. Matter tabled at the time of meeting pending the receipt of additional information.

## Grounds Report/ Pond committee report: Lola Torres absent:

John Walczak reported that Jones Fish was repairing and cleaning the fountains for spring installation. Both fountains need to be modified so that the water intake is on the side rather than bottom of fountain. Board previously agreed to modify 1 this year and the other fountain next year. Fountains should be installed within 2 weeks.

#### VI. Welcome Committee: LaTesha McDonald.

LaTesha reported that there were 6 deliveries this month:

- 2908 Long View
- 3141 Quarry
- 7656 LoneTree
- 2767 Back Bay
- 3122 Quarry and

2845 Quarry.

#### VII. Old Business:

**7640 Quarry lawsuit:** The defendants' previous attorney contracted COVID-19 therefore substitute counsel has taken over their representation. They obtained an extension of time to respond to our Summary Judgment Motion.

VIII. New Business: John/Jan Walczak propose to install a Little Library Book Box at Pocket Park. Estimated cost through Littlefreelibrary.org is about \$500. Brenda

Majdalani suggested that we could also obtain a quote from John Sparza, who makes and installs the wooden mailboxes.

Motion to Approve project: Brenda Majdalani, 2<sup>nd</sup> LaTesha McDonald. All in favor, none opposed.

**Motion to Adjourn**: Brenda Majdalani, 2<sup>nd</sup> Wes Thomas. All in favor. None opposed. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Brenda J. Majdalani Secretary/Treasurer SQHOA