

SQHOA meeting: Minutes of September 20, 2023

In attendance: Mike Nowak (VP), Parnella Baul (Treasurer) Jaime Cabrera (Trustee), Lola Torres (Trustee), Kris Long (Trustee)

Homeowners:

Meeting called to order at 7:02 p.m.

- I. **Secretary's Report: Rebecca Wiklendt (Interim)** - The August minutes were reviewed.

Motion to approve the minutes as presented: 1st ??, 2nd ?. All in favor, none opposed.

- II. **Treasurer's report: Mike Nowak/Parnella Baul** - The monthly Balance Sheet and Profit and Loss Statements for August were circulated. August income and expense figures were reviewed.

Motion to Approve Treasurer's Reports: 1st- ??, 2nd ?. All in favor, none opposed.

- III. **Delinquent Account Review:** There are 31 delinquent accounts. Letters were sent in July by attorney Paul Radon to the \$45 holdouts on the legality of the fee increase.

- IV. **DR Violation report:**

7628 Indian Town – Kilgore Residence: Shed installed w/o approval, Erin Osstifin (Re/MAX) sent a violation letter. Update: ARC request received. See Section V of this document.

3225 Millstone – Bell Residence: fence needing maintenance, will notify Erin Osstifin

- V. **ARC Requests:**

Lola Torres, 7930 Quarry – Garden House: to be placed in NW corner of yard, 5 feet from both property lines, decorated to match home

Motion to approve: Jaime Cabrera, Kris Long, Michael Nowak, Robert SanPedro

Abstain: Rebecca Wiklendt

Clifton Kilgore, 7628 Indian Town – Garden House: Installed by Tuff Shed, placed in NW corner of lot

Motion to approve:

VI. Grounds/Pond Committee: Lola Torres

The Quarry entrance sign: electrical issue: Scott Electric working on issue. Waiting on estimate to repair the line which runs under the driveway. The board requested an estimate be obtained for running electric lines to the entrance islands for holiday light placement.

Pocket Park: Missing tree replacement to be addressed in the fall

Pocket Park Pond: Oil contamination issue inquiry ongoing

VII. Welcome Committee: Lola Torres

VIII. Old Business:

The October Annual Meeting will be held on Tuesday, October 17, 2023 at the Monclova Community Center. The SQHOA website has been updated to reflect this date, as is required by the Deed Restrictions.

IX. New Business:

Kris Long (Picnic Committee) motioned a request to provide the HOA debit card to Michael Nowak, Vice President, for use to pay the Koral Hamburger Food Truck and JaggyBounce House receipts the day of the August 26, 2023 picnic, not to exceed \$2500 and \$300, respectively. Erin Osstifin will not be liable for physical use of the SQHOA debit card and held harmless for picnic purchases while the SQHOA debit card is out of her possession. Robert SanPedro 2nd the motion.

Voting in favor: Rebecca Wiklendt, Michael Nowak, Robert San Pedro, Lola Torres, Jamie Cabrera

Opposed: None **Abstained:** None

On Friday, August 25, 2023 at Pocket Park in an in person gathering Lola Torres made a motion to extend Parnella Baul an invitation to accept the nomination to become the SQHOA Treasurer and become a trustee of the SQHOA. Mike Nowak, 2nd the motion. Note: Parnella Baul accepted the nomination on August 28, 2023.

Voting in favor: Lola Torres, Mike Nowak, Robert San Pedro, Kris Long, Rebecca Wiklendt

Opposed: None **Abstained:** None

On Friday, August 25, 2023 Lola Torres made a motion to extend Bill Barrow an invitation to accept the nomination to become a SQHOA Trustee. Mike Nowak 2nd the motion.

Voting in favor: Lola Torres, Mike Nowak, Robert San Pedro, Kris Long

Opposed: Rebecca Wiklendt **Abstained:** None

The minutes of today's meeting, October 17, 2023, will record the following:

That the minutes of the September 20, 2023 meeting be accepted as a true and correct record with the following amendment:

Page 3 Under New Business – Add Becky Wiklendt noted that Bill Barrow was not up to date on his dues.

On August 28, 2023 a motion was made by Lola Torres to table the motion to add Bill Barrow as a Trustee until the Board determines if Bill is eligible to be a Trustee, per Code of Regulation Article II: 2.3 Revocation of Voting Rights and Article IV Board of Trustees: Powers: Numbers: Meetings: 4.2 Number of Trustees. Jamie Cabrera 2nd the motion.

Voting in favor: Lola Torres, Jamie Cabrera, Mike Nowak, Kris Long, Rebecca Wiklendt

Opposed: None **Abstained:** None

Robert SanPedro tendered his resignation as Trustee on August 29, 2023. We want to thank him for all of his dedicated service to the HOA over the years and hope one day he will return to the Board.

SQHOA onboarding document discussion

X. Homeowners Forum:

Motion to Adjourn: 1st ??, 2nd ?. All in favor, none opposed. Meeting adjourned at 9:40 pm.

Respectfully submitted,

