

SQHOA Meeting Minutes January

Call to order.

A monthly meeting of the SQHOA was held on January 17, 2024 at the Monclova Community Center. It began at 7:00 pm and was presided over by John Michael Smith with Rebecca Wiklendt as Secretary.

Attendees:

Voting Members in attendance: John-Michael Smith (President), John Walczak (VP), Parnella Baul (Treasurer), Rebecca Wiklendt (Secretary), Michael Nowak (Trustee), Karen Bates (Trustee) – Quorum present to conduct business

Guests in attendance: None

Members not in attendance: None

Approval of minutes

A motion to approve the minutes of the December 20, 2023 monthly meeting was made by John Michael Smith, 2nd by Mike Nowak. The motion to approve the minutes from the previous meeting was passed.

Officer's Reports

The Financial Statements were received from ReMax on 1/16/2024 and emailed to the Board for review. Parnella Baul, Treasurer, will review for accuracy and report any discrepancies at the next meeting.

The Delinquency Report was received from ReMax on 1/16/2024 and emailed to the Board for review. Parnella Baul, Treasurer, will review for accuracy and report any discrepancies at the next meeting.

Other reports

The DR Violation Report was not available at this time.

There were no ARC Requests to report.

The Grounds/Pond Committee Report – nothing to report at this time.

Old Business

- 7960 Quarry Fence Lawsuit – Judgement collection

New Business:

- Contingency Fund
- Grounds/Pond Committee
- ARC Committee
- HOA Management software reviews
 - Rent Manager
 - SmartWebs
- Meeting time

Homeowners Forum:

- No homeowners present

Main motions

1. In accordance with the Code of Regulations, past due assessments will be charged interest of 5% per annum and interest charges will be capitalized. Moved by John Michael Smith, 2nd by Mike Nowak. The motion carried with all in favor.

Announcements

- SQHOA 2024 Garage Sale: June 20, 21, 22
- There will not be an in person SQHOA meeting in February.

Adjournment

John Michael Smith moved that the meeting be adjourned and this was agreed upon at 8:55 pm.



Rebecca Wiklendt, SQHOA Secretary

March 20, 2024

