



Salisbury Homeowner's Association

Meeting Date: February 1, 2017

Members Present: Acting President Kevin Graber, Acting Treasurer Linda Bloomquist, Trustee/Grounds Mike Nowak, Trustee/Website John Walczak, Trustee/Welcoming Committee Chair LaTasha McDonald, ARC/Trustee Ben Krasner, Trustee Brenda Majdalani.

Call to order at 07:01PM

Correction of October, 2017 Meeting Minutes

After review of the October, 2016 meeting minutes, it was revealed that the nomination and election of Welcoming Committee Chair LaTasha McDonald for SQHOA Trustee for was not recorded. To correct this error and to alleviate any confusion moving forward, Acting President Kevin Graber moved to nominate LaTasha as Trustee. LaTasha was confirmed by a majority vote of those present.

Homeowner's Forum:

No homeowners present

Treasurer's Report:

On January 20, 2017, the board received resignation from Treasurer Jeff Szozda. Trustee Linda Bloomquist, in Acting Treasurer capacity, presented the following financials as of this meeting:

December 2016 Income: \$20,750.00

December 2016 Expenses: \$1,722.74

January 2017 Income: \$31,375.00

January Expenses: \$4,884.41

Total Assets: \$67,038.57

The majority of residents have submitted their HOA dues however there are some that remain outstanding. Brangham and Associates will prepare the tax return for SQHOA.

Deed Restrictions/Violations

Property manager Erin Osstifin conducted an inspection of the neighborhood on January 27, 2017 and noted three (3) mailbox maintenance violations.

SQHOA Document Preservation:

The 2016 SQHOA board indicated a desire to create web based central location for document retention so that the day to day business of the SQHOA is preserved for the future. The Quarry website, www.thequarry.us, which is managed by GoDaddy, has very basic storage capacity. Trustee John Walczak presented the board with options from Google and Office 365. The board unanimously agreed to initiate a basic business month to month account with Google, the lowest

cost option, for the purpose of creating specific SQHOA email accounts and 30GB cloud storage for document preservation.

Architectural:

There were no January submissions to the SQHOA for construction and/or landscaping.

Grounds:

It was noted that after the December, 2016 meeting, then President Nicole Reece executed the contract for Pro Edge to continue with landscaping into 2017. After, a short follow up discussion began regarding the December, 2016 meeting addressing garage sales. Trustee Mike Nowak made a motion for only one annual community garage sale weekend to occur in The Quarry. In recent years, more than one community garage sale weekend was being solicited and approved. Trustee Nowak cited resident concerns about safety and security when non-residents are being invited into The Quarry for garage sales. The board agreed and all members voted in favor to limit the community garage sale to one (1) weekend only. A June weekend was discussed however the board agreed to solicit homeowners on Nextdoor for input due to graduation ceremonies, etc.

Welcoming Committee:

Trustee LaTasha McDonald stated that three (3) welcome packages had been distributed since the December, 2016 meeting. It was agreed that moving forward, the welcome packages would include a copy of the SQHOA Code of Regulations (recorded in 2011) in addition to the SQHOA deed restrictions. It is noted that the SQHOA Code of Regulations is available online at www.thequarry.us.

In conclusion, The Board accepted the written resignation of Nicole Reece dated January 1, 2017 and Jeff Szozda dated January 20, 2017. Acting President Kevin Graber nominated longstanding board member Linda Bloomquist to the position of President of the SQHOA. All members voted in favor. Kevin will continue in his previous position as Vice President. The Board will continue to seek out volunteers to fill Board vacancies.

Meeting adjourned at 08:35PM

Respectfully Submitted,

Kevin Graber