

**Salisbury Quarry Homeowners Association
Annual Meeting on October 4, 2017**

Meeting called to order: 7:00 PM

Board Members Present: Linda Bloomquist, John Walczak, Lola Torres, Ben Krasner, Mike Nowak, Brenda Majdalani, LaTasha McDonald

Homeowners Present: Andrew Acuncius, Laurie Acuncius, Nicole Reece, Tamara Wittkofske, James Whittkofske, Todd Florea, Linda Recker, Ronnie Hallett, Sheryl Levin, Jeff Levin, Wesley Thomas, William Doyle, Jenny Thomas, Earl Murry, Margret Murry, Richard McKnight, Joel Stewart

Homeowners's Concerns & Forum:

Garage Sales: Many of the Homeowner's felt that there needed to be more guidance by the HOA on how garage sales are handled. In the past, there was always 1 HOA sponsored garage sale per year. Homeowner's felt that allowing residents to have their own sales will lead to increased traffic putting children at risk of being struck by a car getting off/on the bus, unwanted signs everywhere & increased traffic from those outside the neighborhood exposing properties to a higher risk of potential crime. T

Dumpster Day: The HOA sponsored a dumpster placed on 7960 Quarry "Dumpster Day" Clean up. The HOA felt that it was a success and something that should continue moving forward. Some of the residents felt that this action fell outside the being a "first class" neighborhood. It was suggested that the HOA look to see if other HOAs are doing this.

Annual Picnic: Nicole has volunteered to Chair the Annual Picnic Committee for 2018. Date of the picnic TBD

Quarry Island: The majority of the Homeowner's present felt that the HOA did not need to change the island. However, there was agreement on cutting back the grass at the ends to allow for a clear sight line to oncoming traffic.

Welcoming Committee:

LaTasha reported that no welcome baskets were delivered.

Secretary Report:

September minutes approved previously emailed.

Treasurers Report:

- September financials approved.
- No income for the month and \$3500 in expenses (electric bill, management fees, pond, postage)

Architectural Report:

Ben Krasner received a proposal for 3910 Quarry Rd, but is still reviewing it before it is presented to the board.

Grounds: Mike Nowak:

- The project to extend the culvert pipe was tabled, until more information is gathered.
- Mike is waiting to get estimates on, in casing with conduit the fountain electrical wires, in the culvert between 7910 and 7930 Quarry Rd.
- There is a new company managing the pond which has resulted in lower annual costs. The preliminary results of the water quality tests have shown 5-6 species of algae hence the need to keep up with chemical treatments to prevent odor. Overall quality is good. The fountain that was replaced this year has a five year warranty. Earl Murray suggested looking into an extended warranty.

Old Business: DR Violations such as

- Garbage cans being left out, mailboxes needing maintenance, not getting approval for landscaping and improvements, signs in yards, RV's in driveways.... Erin continues to send letters to homeowners that are in violation of the Deed Restrictions.

New Business:

- After a certified was letter sent by our attorney Paul Radon to Louisville title concerning the unsightly nuisance lot at 7960 Quarry Rd, Paul received a phone call from Louisville Title Jim Lindsay indicating that they will make every effort to contact the owners about cleaning up the lot and paying the fees and delinquencies owed to SQHOA. We await the land owner's response.
- The residents annual meeting vote, present and by proxy, for 2017-2018 trustees resulted in the following trustees elected: Mike Nowak, Brenda Majdalani, Nicole Reece and Wes Thomas. LaTasha McDonald will Chair the Welcoming Committee.
- Immediately after the residents 2017 annual meeting the board of trustees annual meeting election for HOA officer positions for 2017-2018 was held, the following are our Trustees and Officers for 2017-2018.

John Walczak, President
Mike Nowak, Vice President
Nicole Reece, Treasure
Brenda Majdalani, Secretary
Linda Bloomquist, Trustee

Kevin Graber, Trustee
Ben Krasner, Trustee- Architectural Chair
Lola Torres, Trustee- Grounds Chair
Wes Thomas, Trustee
LaTasha McDonald, Welcoming committee Chair

Meeting Adjourned: 8:12

Respectfully submitted: Lola Torres, Secretary