

SQHOA Residential meeting: Minutes of October 3, 2018

In Attendance:

In Person: John Walczak, Mike Nowak and Laurie Acuncius

Via Conference Call: Brenda Majdalani, Wesley Thomas and Ben Krasner

Quorum present (6/9) Meeting called to order 7:05pm

Homeowner's Forum: No homeowners present

Secretary Report: Brenda Majdalani: Minutes of the September meeting were reviewed. A motion to approve was made by Mike Nowak and was seconded by Wesley Thomas. Minutes approved.

Treasurer's Report: Nicole Reese absent. Report given by John Walczak. A motion was made by Mike Nowak to receive report as written and was seconded by Brenda Majdalani. Report received.

Architectural Report: Ben Krasner: 7715 Stone Hill Court. Readdressed pool request from last month. All necessary paperwork regarding pool construction and fencing was received. More information on landscaping is needed. Ben requested that the project be approved with condition of landscape follow-up be made. Motion to approve was made by Mike Nowak and was seconded by Wesley Thomas. Motion approved with condition of landscape follow-up.

Grounds: Lola Torres absent: Report given by John Walczak. The split rail fence on Salisbury Road (west of main entrance) has been repaired by John Pogi. It was noted that three of the pine trees on that fence line are either dead or dying. It was suggested that Tony be contacted to check the trees for insects. John Pogi has offered to clean out the weeds and other unwanted growth on the Salisbury tree line at an hourly rate, not to exceed \$3,000. A motion for both of these actions was made by Mike Nowak and seconded by Wesley Thomas

Deed Restrictions/Violations Report: A motion was made to go forward with the software for Erin. It was noted that the same procedures for identifying violations will continue to take place as currently in use. No one will be permitted to trespass in a yard for the purpose of taking violation pictures.

Pond Update: Cap on drainpipe from Quarry to pond. Cap was removed and water still isn't flowing from the Quarry. John Walczak Reported on the status of communication with the Quarry Rim owners Scott Basilius regarding the sewer pipe cap which is preventing over flow water from the Quarry from reaching then Pond. It appears that the Rim owners have re-routed the water flow so as to keep it from reaching the pond, so the next step is to reach out to the County.

Adding the third fountain electrical install only. A proposal was made to put a \$5,000 cap on the installation of the electrical needed for the fountain. Mike is still waiting the estimate. If the estimate comes in for more than the \$5,000, no forward progress on the project will take place. The pond budget still has a balance of \$5,000 for the 2018 year. A motion to accept this proposal was made by Brenda Majdalani and was seconded by Wesley Thomas. Motion was approved

Motion to adjourn the meeting was made by Mike Nowak and seconded by Wesley Thomas. Motion approved and meeting adjourned at 7:19pm

Respectfully submitted,

Laurie Acuncius
Acting Secretary SQHOA

SQHOA Trustee meeting: Minutes of October 3, 2018

Attendance:

In Person: John Walczak, Mike Nowak and Laurie Acuncius

Via Conference Call: Brenda Majdalani, Wesley Thomas and Ben Krasner

Absent: Lola Torres, Nicole Reese and LeTasha McDonald

Quorum present (6/9) Meeting called to order 7:20pm

Trustees to continue their two-year position:

Wesley Thomas

Nicole Reese

Laurie Acuncius

Trustees renewing their two-year position:

Lola Torres

LeTasha McDonald

Ben Krasner

John Walczak

Mike Nowak

Brenda Majdalani

A motion was made by Mike Nowak for Lola, LeTasha and John to renew their two-year positions. Brenda Majdalani seconded the motion. Motion approved

Lola Torres: A nomination was made by Mike Nowak and seconded by Wesley Thomas for Lola as secretary. Lola was absent and acceptance or delining of the position will be made at the November meeting.

LeTasha McDonald: A nomination was made by Mike Nowak and seconded by Wesley Thomas for LeTasha to continue as the Welcome chairperson. LeTasha was absent but requested to keep her position through a communication with John Walczak, President. Nomination was accepted

Ben Krasner: A nomination was made by Mike Nowak and seconded by Brenda Majdalani for Ben to continue as the Architectural Review Chair. Ben accepted this nomination.

John Walczak: A nomination was made by Mike Nowak and seconded by Brenda Majdalani for John to continue as the President of the SQHOA. John accepted this nomination.

Mike Nowak: A nomination was made by John Walczak and seconded by Brenda Majdalani for Mike to continue as the Vice President of the SQHOA. Mike accepted this nomination. Mike also volunteered to be the Grounds Chairperson. His offer was accepted and passed with no opposition.

Brenda Majdalani: A nomination was made by Mike Nowak and seconded by Wesley Thomas for Brenda to take the position of Treasurer. Brenda accepted the nomination.

Motion to adjourn the meeting was made by John Walczak and seconded by Wesley Thomas. Motion approved and meeting adjourned at 7:45pm

Respectfully submitted,

Laurie Acuncius

Acting Secretary SQHOA