

## SQHOA meeting: Minutes of July 17, 2019

**In attendance:** Brenda Majdalani, Laurie Acuncius, Mike Nowak, Lola Torres, and John Walczak,.

Meeting called to order at 7:01 p.m.

- I. **Homeowner's Forum:** None present.
  
- II. **Secretary's Report:** The June minutes were circulated to Board members prior to the meeting. Motion to approve the minutes – Laurie Acuncius. Second-Mike Nowak. All in favor, none opposed. Minutes approved.
  
- III. **Treasurer's report: Brenda Majdalani.** The monthly Profit and Loss statement was circulated prior to Board members prior to the meeting. There is \$43,502.36 in checking, and \$28,694.60 in savings. Income received in June totaled \$2,257.70. Expenses for June totaled \$7,301.88. See June 2019 Profit & Loss Statement available online. Balance sheet figures were also reviewed. See June 2019 Balance Sheet available online. Motion to accept financial report, 1<sup>st</sup>- Mike Nowak. 2<sup>nd</sup>- Lola Torres. All in favor, none opposed.
  
- IV. **DR violation report:** Tabled-as President Walczak is still reviewing the new ARC software.
  
- V. **Architectural Report:**  

**Lola Torres-** request to extend her driveway 7 feet out into the yard to widen it at the top. Landscape border to be added as well. Request is also to move the pool fence 7 feet out to coincide with the property line as professional survey shows. Arborvitae trees to be added along west side of property line for privacy. She will put 3 "thin trees" along east end of pool for privacy.

**Motion to approve:** 1<sup>st</sup>- Mike Nowak. 2<sup>nd</sup>- Brenda Majdalani. All in favor, none opposed.

**3164 Quarry build:** Builder has been informed concerning neighborhood complaints about dirt and debris in Quarry Road. A temporary stone driveway will be installed to reduce the dirt. Builder will clean the street once foundation work has been completed.
  
- VI. **Grounds: Lola Torres.**  

**Entrance lighting:** Ed Nichols is going to get his assistant to help him with the lighting issue with the sign at the main entrance.

**Fountain update:** All electrical work has been done and inspected. We are waiting for Toledo Edison to come out and hook up the new meter. The 2<sup>nd</sup> fountain with lighting, is waiting to be hooked up to the meter.

Final phase will involve re-landscaping Mike's yard after completion of this project.

Pocket Park fountain is not working. The fountain needs a "meger." John Pogee will have it checked to see if there is a short in the wiring. Pond currently has green algae in it. We are working with John Pogee to correct that problem. Discussion had about the pond's need for dredging- as it is filling in with silt from the road run off and is too shallow for the health of the water.

**VII. Old Business:**

**7960 Quarry-** The settlement check has been received and deposited in the amount of \$6,250.00. The Board previously reached a settlement with the Trust/owner through legal counsel. Leins will be cleared once the check has cleared the bank.

**Dues Delinquencies:** there are 9 properties still delinquent on 2019 dues.

**New Business: The Board is looking for 1 or 2 new trustees.** We need at least 1 person to replace retiring trustee Ben Krasner. Nominations will be made at the October meeting.

**Welcoming Committee: La Tesha McDonald-** absent.

The meeting adjourned at 8:04 p.m.

Motion to adjourn-Brenda Majdalani, 2<sup>nd</sup> Mike Nowak. All in favor.

Respectfully submitted,

Brenda J. Majdalani  
Secretary/Treasurer SQHOA