

SQHOA meeting: Minutes of January 15, 2020

In attendance: Brenda Majdalani, John Walczak, Robert SanPedro, Luis Gandarilla, LaTasha McDonald, Wes Thomas, Mike Nowak, Lola Torres, and Laurie Acuncius.

Meeting called to order at 7:00 p.m.

- I. **Homeowner’s Forum:** No issues presented.

- II. **Secretary’s Report: Brenda Majdalani.** The November minutes were circulated to Board members prior to the meeting. (December meeting was cancelled). Motion to approve the minutes as circulated-Laurie Acuncius, Second- Lola Torres. All in favor, none opposed. Minutes approved.

- III. **Treasurer’s report: Brenda Majdalani.** The monthly Balance Sheet and Profit and Loss Statements for November and December were circulated. November income was \$202.28. Expenses were reviewed and totaled \$6,017.91. December income was \$2.52. Expenses were reviewed and totaled \$4,901.19. See November and December 2019 Profit & Loss Statements available online. Balance sheet figures were also reviewed. See November and December 2019 Balance Sheets available online.

Delinquent Account Review: There are 3 properties that are still delinquent.

Addresses: 7702 Stone Hill Ct; 2939 Long View Dr.; and 2906 Back Bay Dr.

Acceptance of financial report – Motion to accept- Wes Thomas, 2nd- Mike Nowak. All in favor, none opposed.

IV. **DR Violation report:**

The same 2 properties present on-going problems.

2953 Quarry- a letter was sent by the Board’s attorney regarding trash cans continuously left out and tree stumps that have not been cleared.

7960 Quarry-the unapproved fence posts are still standing in the yard.

V. **ARC report:** Linda Ricker, 7746 Indian Town-previously sent a request for approval of a Shed/Garden House. The Board asked for details of the plan, and did not receive a response. The shed has already been placed on the property despite the lack of Board approval.

3101 Indian Wells Ct- the Board received a request for approval of a pool. A drawing was submitted, but there were no details provided to indicate whether this was an architectural drawing of the property, with planned landscape to be installed, or whether this was simply an artist's rendering. The Board will request further information. Matter tabled.

VI. **Grounds Report- Lola Torres:** Lola reported that she was not made aware of the work done in December at the main entrance (performed by Luis Gandarilla). It appears that due to an oversight, she did not receive emails regarding the work. Apologies were made for the error.

Pond report: The wire to the Pocket Park fountain is bad; the fountain itself is good. The Board plans to have the second fountain (by Mike Nowak's house) brought to Pocket Park in the spring as it is a better fountain for shallow water. President John Walczak suggested that the Board get estimates for pond maintenance from Aqua Doc and electrician Jim Erickson with regard to the electrical work needed to get the original fountain running. Lola Torres will contact them with regard to getting the quotes.

VII. **Welcome Committee: LaTasha McDonald:**

LaTasha reported that Welcome Baskets were delivered to the following addresses:

-7663 Lone Tree; and

-7718 Indian Town.

Upcoming deliveries:

-7672 Long View; and

7628 Indian Town.

VIII. **Old Business:**

1. **Cul de sacs:** the Board discussed Jan Walczak's idea that area homeowners could "adopt" their cul de sac and update it as they may agree. The SQHOA would buy the plants and homeowner volunteers would maintain it.

2. **Hump in road near Quarry entrance:** The contractor building the new home in this area, placed a water line under the roadway, which now has a hump due to cold weather contraction. Monclova Township says they will hold the contractor responsible for its repair.

New Business:

Picnic 2020: discussion about the possibility of having a picnic this year if funding permits. Catering options and the possible use of food trucks were discussed. If a picnic is not held, the roughly \$6,500 savings could be used to build a dock for resident use at Pocket Park. Tentative date: August 29, 2020. If a picnic is held, Lola Torres volunteered to be chair of the committee. The possibility of obtaining business sponsors for the picnic to defray the cost was also discussed.

Annual Garage Sale: will be held May 28-30th, 2020. Hours 9 a.m. to 5 p.m.

Possible date for a fall garage sale; TBD.

2020 Budget: The Board expects to have a budget of \$84,210.42. (302 lots x \$250 = \$8,710.42 carryover from 2019).

The meeting adjourned, by unanimous decision, at 835 p.m.

Motion to Adjourn: Mike Nowak. 2nd- Wes Thomas. All in favor. None opposed.

Respectfully submitted,

Brenda J. Majdalani
Secretary/Treasurer SQHOA