

SQHOA meeting: Minutes of August 19, 2020

In attendance: Brenda Majdalani, Laurie Acuncius, Lola Torres. Mike Nowak, Wes Thomas, Todd Mitchell, Andrew Acuncius, and Luis Gandarilla

Meeting called to order at 7:03 p.m.

- I. **Homeowner's Forum:** No residents present.

- II. **Secretary's Report: Brenda Majdalani.** The July meeting minutes were circulated to Board members prior to the meeting. Motion to accept: Lola Torres, 2nd Wes Thomas. All in favor, none opposed. Minutes approved.

- III. **Treasurer's report: Brenda Majdalani.** The monthly Balance Sheet and Profit and Loss Statements for July were circulated. July income was \$1,636.22. Expenses were reviewed and totaled \$8,835.35. See July Profit & Loss Statements available online. Balance sheet figures were also reviewed. See July Balance Sheets available online.

Delinquent Account Review: There are 16 properties that are still delinquent for 2020 dues. The 2 largest delinquent properties are 7702 Stone Hill and 2939 Long View. Brenda will contact Erin about proceeding with liens on the delinquent properties for 2019 & 2020.

Motion to accept Treasurer's Report-1st- Wes Thomas; 2nd Todd Mitchell. All in favor, none opposed. Report accepted.

- IV. **DR Violation report:** None reported.

- V. **ARC report:** Robert SanPedro (absent):

7639 Pilgrim's Landing: Pool project, with concrete patio-additional plans received by Robert but those plans were not provided at the meeting.

Matter tabled for now to check with Robert on the details. Project can be voted on and approved by email vote in the next few days.

- VI. **Grounds Report/ Pond committee report: Lola Torres:**

Jones Fish (Fort Wayne, IN) provided a proposal on pond treatment, 10 visits included, all chemicals required for treatments included, remove 3 fountains in the

fall, clean, store same, and minor repairs as needed. Their quote was \$8,120.41 for the services that John Poggi currently provides to us.

Pocket Park Stone Project: Lola also obtained a quote for adding more rock at the water's edge to keep down the weed growth from Torres Landscape of \$3,500.00.

Motion to approve both proposals: 1st- Wes Thomas, 2nd- Brenda Majdalani. All in favor, project approved.

Lawsuit on property at 7960 Quarry Rd: The situation is reported to be heading towards litigation.

Pond Grass, Weed & Rake project: Lola and Mike discussed the need to rake out extraneous weeds and grass from the water in the pond. It is clogging the fountains. Brenda suggested that the project expenses be capped at \$1,500. Lola stated she believes it would cost roughly \$400 to \$500.

Motion to accept project with \$1500 cap on expense: 1st. Wes Thomas, 2nd Luis Gandarilla. All in favor, none opposed.

VII. Welcome Committee: LaTasha McDonald (absent).

LaTasha reported that that 1 Welcome Baskets was delivered this month at 2827 Long View.

VIII. Old Business: None.

IX. New Business: Mike received a request for approval of a Pergola at 2768 Long View. Project plans reviewed. Motion to approve: 1st Brenda Majdalani, 2nd Wes Thomas. All in favor, none opposed.

Motion to Adjourn: Brenda Majdalani 2nd- Wes Thomas. All in favor. None opposed. Meeting adjourned at 7L31 p.m.

Respectfully submitted,

Brenda J. Majdalani
Secretary/Treasurer SQHOA