

Minutes reviewed and approved by the board.

SQHOA meeting: Minutes of February 15, 2023:

In attendance: Brenda Majdalani, John Walczak, Robert SanPedro, Dick McKnight, Earl Murray, Lola Torres, Jaimie Cabrera, Andrew and Laurie Acuncius, Dave and Jacob Lenhardt, Calvin Burney, Mike Nowak, and William Barrow.

Meeting called to order at 7:04 p.m.

- I. **Homeowner's Forum:** No specific issues noted other than those noted below.
- II. **Secretary's Report: Brenda Majdalani.** The January meeting notes were reviewed. Motion to accept minutes-1st Lola Torres. 2nd Robert SanPedro. All in favor, none opposed. Question posed by Earl Murray as to when preliminary minutes are posted to the website.
- III. **Treasurer's report: Brenda Majdalani.** The monthly Balance Sheet and Profit and Loss Statements for January were circulated. January income and expense figures were reviewed. See January Profit and Loss statement and Balance sheet.

Delinquent Account Review: Dues invoices for 2023 have been sent out. Payments are being received.

Motion to Approve Treasurer's Reports: 1st- Robert SanPedro , 2nd Lola Torres. All in favor, none opposed.

- IV. **DR Violation report:** The Board believes that Erin has not made her monthly round of the neighborhood due to the nasty weather in January. The following violations regarding signs were noted. Letters were sent out:
 1. Corey Taylor 7728 Sioux Ridge Dr Signs Letter Erin sent 12-22-22
 2. Dallas Paul Jr 7658 Indian Town Rd Signs Letter Erin sent 12-22-22
 3. Matthew Eberly 2830 Long View Dr Signs Letter Erin sent 12-22-22
- V. **ARC Requests:** The following ARC request received and was approved by email:

1. 2767 Back Bay -fence request. Project approved. Votes in favor:
Brenda Majdalani
Mike Nowak
Robert SanPedro
Lola Torrs and

Wes Thomas.

VI. Grounds/Pond Committee: Luis Gandarilla/Lola Torres.

Lola reported on the continued electrical problems at the front entrance (right side/east side as you enter). One of the electrical lines was cut apparently by a landscaper. Luis was able to re-route the line. The line on the left/west side is not working and requires an electrician to assess the problem. Electrician Kevin Schwartz will take a look at it and advise.

VII. Welcome Committee: Lola Torres:

No deliveries of baskets/welcome packets this month but it was noted that 7717 Pilgrims Landing was recently sold.

VIII. New Business: None.

IX. Old Business:

Extended discussion with residents about Board litigation, yearly expenses, increased inflationary expenses, how to attract more attendees and trustees, and the current landscaping bidders. Jake Lenhardt answered questions from the Board concerning his landscaping bid.

X.

Motion to Adjourn: 1st Brenda Majdalani, 2nd Mike Nowak. All in favor, none opposed. Meeting adjourned. The Board then went into a working session to review the landscape bid proposals.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Brenda J. Majdalani
Secretary/Treasurer SQHOA