

## **SRPOA BOARD MEETING**

**FEBRUARY 11, 2013**

**President Scott Schehr called the meeting to order at 7:00 PM.**

**PRESENT:** Bob Spista, Darin Suggs, Bill Harriman, Scott Schehr, Lynn Hopps, Debra James, Nancy Cain, Ann Tedford

Guests – Paul Lohr, Rob Carroll

### **TREASURER'S REPORT:**

Treasurer Bill Harriman reported that SRPOA has a current balance of \$49,350 which includes income from the recently purchased DCA lots, income from the closed out CD and the \$45,000 loan from the purchase of shares by SR homeowners.

### **PRESIDENT'S REPORT:**

President Scott Schehr reported that we secured a \$45,000 loan for operating funds for SRPOA from SR property owners. The property owners who contributed have a promissory note for re-payment.

Scott reminded the Board that the weather conditions (snow, ice and rain) have had a huge impact on the budget, costing more than anticipated to treat and maintain.

SRPOA owns two lots in SR. These lots will be offered for sale in the Spring, thus bringing in additional revenue for the SRPOA

In regard to ongoing litigation with a SR property regarding better access to his property, Scott will be meeting with Perry Burchfield for the feasibility of suggested solutions to the issues. Scott will report back to the Board at the next meeting regarding the cost of the suggested solutions and whether or not they are doable.

The house near the kiosk outside of the SR gate has been purchased and is under renovation. Scott is reminding all SR residents not to park in the driveway of this house.

### **GUEST AGENDA:**

Rob Carroll, SR resident, attended the meeting to request that he be allowed to pay only half of the SRPOA annual fees for the lots he recently purchased at the auction for DCA owned properties. Bill Harriman will do an analysis of this situation as this may lead to other residents owning multiple lots requesting this same waiver. Bill will report the impact on SRPOA revenue at the next Board Meeting and next steps will be determined.

## **COMMITTEE REPORTS:**

**Architectural Committee** – No report

**Beautification Committee** – Debra James reported that there have been a number of calls from SR residents about stump and tree removal. She is reminding residents that the Road Crew will keep the roads and driveways clear when there are fallen trees or heavy debris.

**Hospitality Committee** – Ann Tedford reported that the annual Women's Potluck will be March 5<sup>th</sup> at the home of Judy Pearson. An activity involving refreshments will be in place at the flag pole dedication. Finally, it has been suggested that a men's activity be organized. Research is being conducted to determine the amount of interest in this type of event.

**Roads Committee** – Darin Suggs reported that a significant amount of work was completed on the roads in the Fall. Now that the weather conditions are improving, grading will be in progress, focusing on the trouble spots in the Spring and Summer. In the Fall, the roads will be coated with gravel before inclement weather arrives.

The beaver activity is becoming a safety issue for property and in some cases, residents. Darin is consulting with Alex Wyss for suggestions to safely and humanely eliminate the beaver issues.

**Communications** – Lynn Hopps reported that we will be promoting SR communications through various aspects of social media. It was suggested that Bob Hood be consulted about posting the Board Meeting minutes since he monitors Facebook for SR residents.

## **OLD BUSINESS:**

Scott Schehr reported on his research regarding the possibility of a ten foot easement around the perimeter of SR. He found that there was no recorded easement on the county plot map.

In regard to the purchase of new mailboxes, there is currently no new construction in SR so there is no need for purchasing new mailboxes at this time.

The revision of the CCR's and the audit will be deferred until after the annual meeting in July, 2013.

The dedication of the flag pole and flag will be deferred until Spring Clean Up Day.

## **NEW BUSINESS:**

Debra James will plan a date for Spring Clean Up, and weather permitting, we'll have the flag pole dedication on the same date.

The next SRPOA Board Meeting will be on April 15, 2013 at the home of Ann Tedford.

There was no further business. Bill Harriman moved that the meeting be adjourned, and this was seconded by Debra James. Meeting was adjourned at 9:50 PM.