

**Q1 2008 SMHOA Board Meeting**  
**March 25, 2008**

The meeting was called to order by Marguerite at 5:45PM. Three other board members, Al Griggs, Barbara Riehm and Barb Kalasky were in attendance which established a quorum. Mike Donabedian was absent.

**Board Positions** - the meeting began with review of the 2008 positions. We agreed to the following 2008 Board responsibilities:

President - Marguerite Blackman  
Vice President – Mike Donabedian (this position also serves as the committee liaison)  
Secretary – Barb Kalasky  
Treasurer – Barbara Rim

Al Griggs will “train” Barbara Riehm. Note: Paul Consani never took office. He announced his intention to move from Stoney Meadows. The Board decided not to replace him in order to keep the Board small and to not burn through so many volunteers each year. The By Laws suggest between 3-5 Board members and we have 4+ for 2008 given that Al Griggs is graciously staying on to train Barbara Riehm for the Treasury position.

**ACC** - Scott Studer, Jeff Blackman and Doug Ten Kley volunteered to serve on the 2008 ACC. The Board recognized the new team.

**Tennis Court Committee** - Greg Foster, Steve Miller and David Madore volunteered to serve on the Tennis Court Committee. They are tasked with investigating the tennis court resurfacing options and obtaining three vendor bids. A proposal for possible repairs of the tennis court will be presented to the neighborhood. Ballots will be sent with explanation of the new costs. A favorable vote from 26 families is required.

**2008 Annual Meeting** - the annual meeting was run well. There were no recommended changes to the minutes.

**Financials** - Al Griggs reviewed the financials. It was necessary to file a tax return as interest had accumulated and it was necessary to pay \$34.00 in taxes. Presently, there are funds of \$21K (ten thousand in money market accounts and eleven thousand in cash reserves). About one third of the association dues have been collected thus far this year for 2008. A donation was made in memory of Don Newell.

**Front Entrance** - the board is waiting for the Stewarts to propose language for the easement to their property so the HOA can do the electrical repairs for the light and irrigation system and signal to John Sullivan to begin the island maintenance. David Madore has offered his electrician to perform the electrical repairs – once we have the easement from the Stewarts. At the request of the 2006 ACC, the Stewarts moved the trees along 39<sup>th</sup> Street and are now in compliance with the 20 foot CC&R setback rule.

**172<sup>nd</sup> Private Property** - Charles Fell joined the meeting at 6:15pm to request that the Board reconsider its 2006 decision to cease maintenance of the dead-end area in front of his house (north end at 172<sup>nd</sup>). The 2006 Board had determined that this was private property and notified the Fells, Consanis, and Griggs that they would need to take over maintenance for this land (this was in light of the learning that the front entrance was also private property). Charles revisited the 2001 Board agreement which was that the Fells and Millers cleared, cleaned and installed an irrigation system on the dead-end area. John Sullivan mowed and maintained the area until the end of 2006. At that time, the board determined this was private property and ceased paying for maintenance. John was paid \$15.00 a week to maintain the space. Charles believes, it is unclear as to whom the property actually belongs to. Despite research and conversation, he is not certain if this space is "common area" owned by SMHOA or is it actually part of private property. The Board asked that if Charles can find solid evidence that SMHOA owns this property, we will review his request. Until such time, the property remains determined to be private property – not SMHOA property. Charles will contact Marguerite if he finds evidence.

**Common Area** – John Sullivan alerted the Board that the wooden bench in the park area which he donated years ago and is falling apart. The Board approved researching a replacement. Barb Riehm volunteered to research replacement options and costs. Approval for funds will be made via email by the Board once Barbara communicates the cost estimates. Irrigation repairs on lot number one were about \$350.00 and this was an anticipated expense. Barb Kalasky laundered all of our flags as they were very soiled and in need of cleaning. Water for irrigation should be turned on between April 15 and May 1<sup>st</sup> depending on the weather. The Board approved having John Sullivan hire an arborist for approximately \$450.00 to prune the trees at the tennis courts. This will help the health of the trees and keep needles off the tennis courts.

Meeting adjourned at 7:40 PM.

Minutes respectfully submitted by:

Barb Kalasky  
2008 SMHOA Secretary