

## **Q2 2008 SMHOA Board Meeting June 12, 2008**

The meeting was called to order at 5:40 PM. Present was Marguerite Blackman, Barbara Riehm, and Barbara Kalasky representing a quorum. Mike Donabedian was absent.

### **Tennis Court Committee**

Greg Foster and Steve Miller presented three tennis court proposals.

1. **George Alleman** (referral from David Madore). It was understood that his way of performing the service was sort of the minimum service but he was difficult to meet with and had only really repaired one tennis court before. The concern was that the tennis work would just be an offshoot of his paving business. His proposal for the standard procedure was \$29,800 with asphalt paint. The Tennis Court Committee did not recommend this vendor.

2. **Atlas Track and Tennis**. The owner met with Al Griggs and Greg Foster about a year ago. His conversation appeared to be the most detailed and informative. Repair would be with an acrylic deco turf installation. His bid was \$42,800. He comes with good references and probably could begin the job in Sept. or Oct. of this year. If we wait till 2009, the quote could increase due to the cost of oil. The Tennis Court Committee recommended this vendor.

3. **MidPac Constuction**. The Tennis Court Committee positioned this contractor as the most expensive and did not feel the extra costs were warranted. The Tennis Court Committee did not recommend this vendor.

The Board and the Committee then had a general conversation around the project. The capital expense requires 26 homeowners to approve. Also needing to be considered are the aesthetics such as fencing, etc. Material used for the repair would be a deco-turf acrylic surface. There would be no guarantees from any of the vendors for damages especially if a disaster such as an earthquake would take place. Sales tax needs to be added to all the above bids even though we are a non profit organization.

### **Front Entrance – Easement to Lot 29**

As of this meeting, the Board had not received a final approval from the Stewarts regarding the Easement. Marguerite believes the Stewarts are reviewing the proposed Easement language with their attorney. The Board hopes to close on this issue within the month.

### **ACC**

David and Julie Cowan have submitted plans to the ACC for an addition to the south side of their house. The ACC has approved the plans.

### **Common Area Maintenance**

Two new park benches have been installed in the park. Thank you to Barbara Riehm for the project management and John Sullivan for installation!! The sprinkler system was turned on in April. The trees were also trimmed around the tennis court area. An uprooted cherry tree was removed after that storm about 3 or 4 weekends ago. The field was mowed about two weeks ago. The mailboxes should be installed somewhere around the middle of July. About seven homes participated in the yard sale this year. Unfortunately, the Cimmaron neighborhood had there's on Friday and on Saturday so they got ahead of us by a day. Barb feels we could have done better if the dates had been coordinated and if we had more neighborhood and community support of the sale itself.

Meeting adjourned at 7:00PM.

Minutes respectfully submitted by Barb Kalasky.