MINUTES FOR SWHOA BOARD MEETING 8 APRIL 2014

In attendance: Mark Hamilton, Denise Moser, Curtis Dier, Mike Esralian, Diana Jensen, Barb Anderson.

Absent: Hung Wasson, Dave Henesler, and Ryan Kerner.

Minutes were read by Barb Anderson. Denise made a motion to accept as read. Mark seconded. Vote was unanimous.

Treasurer’s report by Mike Johnson. Barb moved to accept. Mike E. seconded. Vote was unanimous.

Architecture and Violations report by Denise. Utility trailer on Brightwood Court was moved.

Pool Report. Aylwin construction completed the pool shed repairs, including replacing an additional rotten beam and replacing the skylight. Cost increased to $5,342.71. Boiler work to be completed the weekend of April 12/13. Pool replastering, coping stones, and new drain will need to be addressed in the near future.

Newsletter and Hospitality. New newsletter format has good feedback. Logo contest is ongoing with a suggested prize of $50. Motion made by Mark to approve the cost. Seconded by Diana. Vote was unanimous.

Elections discussion. Ballots went out with the newsletter. No responses have been received. Positions held by Hung, Mike E., Barb, and Denise will need to be filled.

HOMEOWNER INPUT

The feud is ongoing between homeowners regarding their backyard fence. Arbitration has been refused. Other letters have been positive, especially regarding the pool house repair. There has been some feedback regarding the split rail fence. Homeowners want to keep it.

OLD BUSINESS

1. Lights on bike path. $4,000 - $5,000 to fix lights on bike path. Discussion to be tables until next month.
2. Sidewalk conditions and safety issues. Three bids for sidewalk. Table discussion until next month.
3. New website. There is now a new theme with added features. Denise requests $100 for cost. Mark made a motion to approve the cost for the website update. Barb seconded. Vote was unanimous.
4. Curtis Williams is interested in providing lessons and lifeguarding this summer.
5. CCR update committee. First meeting was held. Hung to give report next month.

NEW BUSINESS

1. Discussion of Newsletter content. See Newsletter and Hospitality re logo contest. See Old Business (3) re website. Extensive discussion about the religious content in the newsletter. Preference expressed for more secular content only.
2. Architecture committee chair. Mark nominates Denise. Barb seconds. Vote unanimous. Committee members include Mark, Curtis, and Diana.
3. Condition of split-rail fence. There are 38 posts. Five are bad. Mike J. makes motion to rescind the decision to remove the fence. Barb seconds. Vote unanimous.
4. Permanent Records storage. Self-storage costs $50/month. More options will be explored, including a small shed of dedicated use for records, and locked filing cabinets.
5. Banner for pool party and elections. Mark is planning to have a banner made, approx.. 2 feet by 10 feet. “June 7 Pool Party – Formal Homeowners Meeting June 12” or similar wording.
6. Spring yard debris pick up to be held the first weekend of May.
7. Board should consider a special assessment of capital improvements to be part of annual ballot. More discussion next month regarding the amount to assess.

Motion to adjourn by Diana. Motion seconded by Barb. Unanimously accepted. Meeting closed at 8:59 pm.