Minutes for SWHOA Board Meeting 13 March 2014

Called to order 7:36 pm.

Attendance:

Board Members: Mark Hamilton, Mike Johnson, Mike Esralian, Hung Wasson, Curtis Dier, Denise Moser, Ryan Kerner, Dave Henesler, Barb Anderson. Diane Jensen absent.

Homeowner: Jean Maue.

Reading of minutes from 13 February 2014 by Mark Hamilton. Motion to accept by Mark Hamilton. Motion seconded by Barb Anderson. Approved unanimously.

Treasurers report by Mike Johnson. Motion to accept by Mark Hamilton. Motion seconded by Denise Moser. Approved unanimously.

Architecture and Violations committee: no report.

Pool report: Boiler repair to begin this weekend.

Grounds and Maintenance Report: see Old Business re pool house.

Newsletter and Hospitality: good feedback on newsletter.

Old Business

 Lights on bike path. Ryan reports fixtures need to be replaced. $450 - $1000 to replace each, plus electrician and mounting. More exact quotes to come.

 Sidewalk conditions and safety issues. Ryan having difficulty getting contractors to respond. Six called, 3 times, only 1 responded with bid of $10,000. Ryan will try to get more bids.

 Denise Moser – Discussion of Family Fun Day, Community Projects. Easter egg hunt cancelled for lack of response. Further discussion tabled until next month.

 Status of display boxes for newsletters. Boxes purchased by Denise, Mark to get pipe straps to mount them.

 Pool house. Mike Esralian got three bids on repair of the pool house. Motion to accept Aylwin Construction bid of $4500 by Ryan Kerner. Motion seconded by Barb Anderson. Approved unanimously.

 No discussion on possible new board member.

 New website discussion. Nic has addressed the billing problem and made a proposal for a new host.

New Business

 Discussion of newsletter content tabled until next meeting.

 Condition of split-rail fence around pool area. Uprights are rotted. Motion made by Mark to ask Sonny’s to remove the entire split-rail fence. Motion seconded by Ryan. Approved unanimously.

 CC&Rs update. Motion by Hung to create a subcommittee to investigate consolidating the 5 phases. Motion seconded by Denise. Approved unanimously. Hung to chair.

A day care business is requesting ok to operate in the neighborhood. Prior day cares have operated within the neighborhood. Board ok with this small home business.

Issue of “sloppy” repair work within the neighborhood. Unless it’s a safety issue, or in violation of the CC&Rs, board has limited options.

Funds approval for a web developer. Denise and Mark to talk with Nic re payment of web service and a projected timeline for the work.

 Curtis Williams to be contacted re providing swimming lessons at the pool this summer.

Motion to adjourn made by Ryan Kerner. Motion seconded by Barb Anderson. Approved unanimously.