

SQHA, INC. TRUSTEE MEETING MINUTES
Monclova Community Center
December 5 2012

Attendees: Mike Nowak, Ann Stump, Claudia Szczechowski, Frannie Meshorer

President called meeting to order @ 7:03 Meeting minutes from November were approved & seconded. Treasurer report stated that preliminary account balance is \$7,676.41. All delinquencies are on 1 page, totaling \$4,197.51. 12 delinquencies with 2 in question 7655 Pilgrims Landing & 7728 Sioux Ridge, email to Erin regarding them.

Welcoming committee - Spoke to Linda Lister. Told Frannie items where purchased. Frannie would like to use money for a better purpose. We discussed the continuing distribution of the baskets. Can Erin tell us when closing occurs & when new residents move in? Frannie would like street names, Ann will send list to Frannie. Items to be promoting local; Anderson's, Swan Creek candle, Tony Packo's, & Hickory Farms, etc. Try to get a better participation. Frannie will throw out ideas, we will continue discussion. Website available for dialog. Magnets need to be reordered. Use Pocket Park for gathering site. Suggestion to do something quarterly. We will further discuss in January, 2013

Grounds committee - Nothing to report. Empty lots have been mowed & cleaned. Continue w/ProEdge for snow removal & lawn care.

OLD BUSINESS

Budget Proposal - we approved each line item. Final budget approved in the amount of \$52,500. Will send to Erin

Web Site Update - Deb will post minutes & financials for the time being.

D&R Violations - No report, Ed has resigned due to new job responsibilities. Position available for Vice President, Secretary, Website manager, Deeds & Restrictions committee chair will be included on billing for dues.

Holiday Adopt a Family - Check for \$500 to be sent to Claudia to purchase couch for family and other gifts. Use debit card to purchase glasses for the dad.

NEW BUSINESS

Benches for Pocket Park pond edge in 2013 coated steel added to grounds/maintenance budget

Change meeting to 9th, will check on availability

Meeting adjourned @ 8:33 pm

Next meeting January 9, 2012 @ Monclova Community Center 7:00 pm