

SQHA, INC. BOARD MEETING MINUTES

August 7, 2013

Monclova Community Center

Attendees: Ann Stump, Frannie Meshorer, Claudia Szczechowski, Nicole Reece, Kathy Zaper, Lisa Nowak, Linda Lister, Richardo A. King, Amy Kaufman, Brian Kaufman, Ben Krasnor, Shirley Lum, John Walczak, Ed Plocek, Mike Nowak

Meeting called to order @ 7:09 reviewing landscaping plans for new home @ 2824 Back Bay. All approved by board members present.

June minutes approved & accepted as written.

Treasurer report: \$35,677.29 with \$5,952.71 in delinquencies. Largest offender is JAS holdings on Quarry Rd. Check w/Erin on odd amounts owed. Billing dates for dues is determined by the deeds & restrictions

Welcoming committee - 13 baskets given by Frannie. She requests any information on new residents be given to her.

Grounds committee - Rose bushes trimmed on boulevard on Stone Quarry.

Old Business:

Web Site Update - Dan not present. Everything moving

D&R management agreement signed w/Erin @ ReMax.

Discuss Shed situation -addendum to rules & regulations never recorded so enforcement is difficult. Cases will be handled when proposals are submitted in future. Make issue in neighborhood

Activities Committee: Promote facebook page. Volunteers to help w/Directory. Gather email addresses @ Picnic, September 7, 2013 food will be furnished by City Q BBQ; entertainment provided by Hero's; bouncy house, face painting, & laser tag, Kids craft table

New Business:

Housing update - Several new homes are going up. Springfield has mowed 6 ft

Pocket Park update - Park will be ready by Picnic. Shoreline being cleaned. Benches will be installed upon delivery.

Miscellaneous Ideas: Mike is architecture approval for new homes coming up.

D & R needs to be moved to front page of website check w/ Dan. Golf carts being used by young children is a great concern (5 children on one golf cart). Check w/ sheriff. Block watch will ask them to come to meetings for updates. Cameras to be revisited. Block watch to be posted on website.

Mike is not returning as president for next year & Nicole would like to be president. Nominations for officers will be accepted @ September meeting. New officers will preside over Annual meeting October 2, 2013.

Meeting adorned 8:19