

SQHA, INC. TRUSTEE MEETING MINUTES

February 6, 2013

Meeting held @ Frannie's house

Attendees: Ann Stump, Claudia Szczechowski, Frannie Meshorer

Meeting called to order @ 7:00

January minutes approved & accepted as written.

Treasurer report: \$47,133.86. Erin has sent the 2012 information to Brangham & Associates for tax filing.

Welcoming Committee: Frannie will purchase items for "welcome baskets". Claudia & Mike will forward new owner's names to Frannie.

Grounds committee - Benches for pond has been priced and we are checking on how they will be installed & by whom. Benches have a 4 week lead time, so no decisions have been made. We will discuss @ March 6th meeting @ Monclova Community Center.

Web Site Update - Ann contacted Webmasters and will meet with them to get program set up on laptop purchased as property of SQHA.

Discussion on Bulk Mail permit renewal was had & decision made to renew permit for 2013. Erin will be notified to pay permit.

Activities Committee: Annual Garage sale will be held from 8am to 4pm May 10th & 11th with Rain date set for May 17th & 18th. Poster will be posted on Website as soon as possible.

NEW BUSINESS

Discuss family & children events. Many ideas from Frannie, discuss the using of Pocket Park for an Art in the Park event Saturday June 8th from 10am to 2pm. authorized a small tent. Limiting participation to reservation only admittance.

Board members will continue to brainstorm ways of getting more participation from homeowners.

Meeting adjourned @ 8:22