

# SQHA, INC. BOARD MEETING MINUTES

May 1, 2013

Monclova Community Center

Attendees: Mike Nowak, Ann Stump, Frannie Meshorer, Dan Eshman, Claudia Szczechowski, Karen Bates, Nicole Reece, Kathy Zaper, Ben Swift

Karen Bates rejoins board in position of Vice-President

Meeting called to order @ 7:15

Ben Swift requests permission to redo the front of his house @7632 Indian Springs Rd. Mike explains no vinyl on the front of house

April minutes approved & accepted as written. Claudia motioned & Karen second

Treasurer report: \$50,958.84 with \$8,962.71 in delinquencies. Final notices will be sent to delinquent owners by Erin. Letters will be sent by John Fisher if not paid by 7/1/2013 with liens filed on properties. Report accepted w/Claudia motion & Karen second.

Welcoming Committee: Frannie delivered 3 baskets to new residents

Grounds committee - Pocket Park grass growing. Problem with sprinklers, repaired by Carefree, everything up & running. Pond fountain motor overheating due to zebra mussels clogging air intake, electrician repaired. Aqua Pond will attempt to control invasion of the zebra mussels

Old Business

Web Site Update - Dan still needs log in info for Google calendar. Nicole will try to get the information from Deb Parr. Calendar cannot be changed or updated. Karen & Mike want changes to contact information for complaints. Questions/comments sent will be ignored by Karen & Mike if not accompanied by identification of sender.

Activities Committee: Claudia resigns & Nicole offers to take over position. Art in the Park may be combined with Annual Picnic.

2 Benches for Pocket Park shoreline will be ordered upon agreement to install said benches is reached.

NEW BUSINESS

Attorney John Fisher is resigning as attorney of record and will be asked to recommend an attorney for the HOA use.

Nicole suggests quarterly meetings,

Meeting adjourned 8:30