SRA Monthly Meeting Feb 20,2017

Meeting called to order by President Don Thomson

Attendees: Dave Plank 1146, Dale DeLude 841, Carol Caldwell 833, Tom Sashko 1048

Eric & Mary Soderlund 920

Carol Caldwell suggested doing a Monarch Butterfly way station, on property by the Marina,

Maybe a community effort to get plants thru donations

Eric Soderlund showed pictures of water build up on his sidewalk, Lee Gosda will look at it.

Lee Gosda talked about Spring projects, schedule roofs to be done and 55 driveways

Tom Benson passed around a sample of the Welcome Packet which will include bylaws, rules HOA Payment form, sample work order,etc & Golf package with $25 gift card for The Rock

Tom also discussed Insurance for the Marina, and accounting, to keep it separate from SRA, he would also like to see a separate commission (board) to handle the workings of the Marina, there are volunteers to help with this, Eric Soderlund, Scott Crosby, Steve Aldridge & Tom Benson. He addressed collecting money owed to the Marina and buy ins on an ACH system

Tom also discussed putting Pickle Ball court on the Tennis court, need volunteers to help

It was suggested to put a sign with the names of Marina members on the gate.

Picnic to be 1st Saturday after Memorial June 3rd, Don Thomson suggested the 10th he can bring an Elvis impersonator, to be voted on March meeting.

Treasurers Report: Bob Moss discussed working with the accountants on getting reports up to date in a timely & accurate manner. He also discussed handling late fees on HOA’s dated the 3rd of month.

He also has collected outstanding Insurance payments totaling $5,000. A letter has been suggested to be sent out suggesting small claims court.

He also discussed Marina budget, Marina paying back $5,000 a year to SRA until loan is paid, also Marina will share in the expense of mowing and Lee’s salary.

The old Budget has been amended and it was suggested to notify residents of amended budget, a vote on the new budget made by Tom Benson and seconded by Ruth Larson . New budget approved.

Tom Benson made a motion to summarize and send out a copy of new budget, seconded by Bob Moss, and approved.

Tom Schermerhorn submitted an invoice from V. Salna SRA Lawyer from 12-21-16 to go over By-Laws for the Association, he suggested finding a lawyer that deals with condo associations, because V. Salna has retired.

Tom Schermerhorn has also resigned from the board, the board thanked him for his service.

Meeting adjourned at 8:45