

Minutes of the January 23, 2012 Meeting  
Strawberry Knoll Elementary School

Board members present: Steve Schuyler, Tom O'Brien, Leslie Kelley, Patrice Williams-Johnson

The meeting was called to order at 7:15 by Vice President Tom O'Brien. The December minutes were read, amended, and approved as amended.

Members Time:

Although no members were present, several board members brought questions they had been asked:

A neighbor want to remove his fence, which was rotting, and wanted to know if an architectural form had to be approved. It was responded that simply removing a fence did not require architectural approval.

A neighbor had sent a question about the future widening of Goshen Road, and whether sound barriers would be installed. It was reported that the county tests for sound during the construction, and if the noise level exceeds a certain level, then sound barriers are put in place.

It was reported that the neighborhood landscaper has taken down the leaning tree in the easement between the townhouses and the houses on Harkness.

Architectural submissions/requests:

There were no architectural submissions to approve.

Financial Report:

There was no financial report.

Old Business:

The neighborhood website has not been updated since last summer. The past website manager will be contacted about updating and continuing to maintain the site.

A way to keep the combination on the storage lock available to future board members was discussed. We need a way to pass information on to new boards as the members change. Using a password protected area on the website was mentioned.

Our snow removal contract was up for renewal. The current contractor submitted a bid, which was approved. The treasurer will sign the new contract, scan the document, and email it to Hank.

Meeting adjourned at 7:50. The next meeting is the Annual meeting, to be held at the Strawberry Knoll Elementary School, 7:00 pm, on February 27.

Election of new board members in February was discussed. Four of the current board members will be continuing, the Secretary (Leslie) will not run for re-election. Sanjeen Malavaya, a long-time resident of WCHOA and a townhouse owner, has volunteered to run for election to the board.

Action items:

- Steve will email the storage locker combination to the board members.
- Tom will research information about leaf pick-up for the consideration of the membership.
- Leslie will ask Diane about updating the website.
- Tom will research options for leaf pick-up.
- Patrice will sign and forward the snow removal contract to Hank