

Shawnee Acres Homeowner's Association (SAHA)  
Executive Board Meeting Minutes  
December 9, 2024 – 7:00 p.m.

- I. **Call to Order / Welcome** : John Mitchell, President 7:15pm
- II. **Roll Call**
  - a. Board members present – John Mitchell, Ron Sammont, CC Dennis, Marion Chandler, Nora Mastrosimone
  - b. Quorum present - yes
- III. **New Board Positions**
  - Ron Sammont – Vice President
  - CC Dennis – Member at large
- IV. **241022 General Meeting Minutes** – Reviewed and accepted as prepared
- V. **241028 BoD Meeting Minutes** – Reviewed and accepted as prepared
- VI. **Treasurer Report** – Invoices being sent out for 2025 Dues. 3 liens to file. Possibly 2 to go to small claims court.
- VII. **Old Business**
  - a. Social media – Letter was received by Veronica and she removed herself.
  - b. Deed Restriction Amendments – Remains under review. Also prepare language regarding commercial tractor trailers within the community.
  - c. Reserve Study
    - Reviewed proposal from Miller-Dodson and voted unanimously to proceed with the study
  - d. Letter to Board of Realtors
    - Reviewed Letter – will be sent to email on Board of Realtors website
  - e. Danny Roach
    - John contacted Danny to request a W9 in order to prepare 1099NEC
- VIII. **New Business & Discussions**
  - a. Water main patchwork on Lexington near Pump station – John spoke to Mark Whitfield, Milford City Manager and Bryan Shupe, State Representative. Danella Construction will be fixing the road.
  - b. Scheduling
    - Dates for Next year's meetings.
      - 1. BoD – 02/24/2025
      - 2. General Meeting – 04/14/2025
      - 3. BoD – 05/19/2025
- IX. **Adjourn Meeting** – 8:53 pm