

Meeting Minutes March 23, 2024

Keith Woody, Tom Geoghan, Chris Baumgartner, Melissa Migliore, Linda Yarbrough and Julie Webster were present. Charles Wingate was unable to attend.

Keith Woody called the meeting to order.

Melissa Migliore read the minutes from our January 20th public meeting. There was a motion to accept the meeting minutes as presented. Motion seconded and approved.

Chris Baumgartner presented the financial report as of March 21st 2024.

Fiscal year total income: \$43,680.04 mainly from dues

Operating expenses: \$34,051.54

Net income: \$8,628.50

Total current assets: \$72,634.39

Dues letters will be mailed by April 1st. They will include forms to be filled out by the property owners for our online directory. The dues collection box has also been installed on the outside of the fire hall. Chris and Melissa each have a key to it. There was a motion to accept the Treasurer's report as read, it was seconded and approved.

SHVFD update was presented by Doug Hindelang. An anonymous donation has covered the expense of the ADA approved ramp at the entrance to the fire hall. There are still old chairs that need to be donated, possibly to the women's shelter. The fire hall has already had 4 bookings and Doug is happy the neighborhood is enjoying it.

Parks Committee - Leon Melde was unable to attend. Woody presented the parks update in his absence. All of the park and road signs are up. The floor commented that people are loving the signs. Spring Clean-Up dates are still pending, but we will give as much advance notice as possible.

Architectural Committee has nothing to report currently, except that Ed needs help on the architectural committee.

Roads Committee - Rod Baumgartner was unable to attend. Keith reported that Park A road improvements are still pending. Advance notice will be provided once a date has been set.

Neighborhood Security Camera Discussion - The previously approved \$10,000 allotment for cameras to monitor traffic in and out of the neighborhood will not be sufficient for the cameras and connections required. More research will be required in order for the Board to make an informed decision and that will not happen before the original April 8th deadline. Comment from the floor recommending fake cameras be put up to dissuade crime and raise awareness. More discussion from the Board and floor involving proactive measures of security, particularly involving the upcoming eclipse on April 8th.

Survey Results - Keith Woody presented a summary of the recent online survey results. Tom likes seeing democracy in action and approves of the survey results. Hot topics included parks improvements (mostly Park F) and short term rental issues. The Board encourages further feedback.

Total Solar Eclipse April 8th - Keith pointed out that we do not reserve the parks, and encouraged everyone to be respectful of our neighbors and roadways during the eclipse. Melissa will send an informative reminder email to the community. Suggestion from the floor requesting that Julie give an informative talk the Sunday before the eclipse at the fire hall. It has been tentatively scheduled for Sunday, April 7th at 3pm. Discussion from floor about calling 911 during the eclipse. Doug reminded us that Life Flight is \$79 per year, per household, and encouraged all to participate in said program. Question from the floor about hanging car tags - Melissa has them and will bring them to the next public meeting for anyone in need.

New Business - This is our last regularly scheduled public meeting for the fiscal year. Tom, Charles, Melissa and Chris are up for reelection at our June Meeting, date and time TBD. There will be no business meeting on the June date, only the election. Please come to a current board member if you are interested in running for a board position.

Meeting Adjourned.