

**Date:** March 11, 2024

**Location:** 1448 MD

**Members Present:** Steve Ward, Stacy Seapy, Susan McCormick, Jan Sprinkle, Deb Kelsey

**Members Absent:** Alden Hough

**Guests Present:** None

**Call to Order:** 6:06 p.m.

**Finance Secretary:**

- Alden shared a report of the status of homeowners who are egregiously late via email.
- End of March is when Steve/Alden will send certified/registered letters to those who are very late.

**Common Area Report:**

- Steve: We have \$790 left in the tree budget and \$4550 in the common area maintenance budget. How should we spend it for the remainder of this fiscal year?
  - Jan shared that there are a number of nice trees in area M that have ivy on them that could be girdled. There is also poison ivy on the hill.
  - Discussion of whether we could put the extra towards the fence. Susie shared that we will likely have to

**Treasurer:**

- Checking Account Balance: \$ 24,901.98
- Savings Account Balance: \$ 35,393.98
- Includes a large payment to Bowling for lawyer services regarding bankruptcy and other consultations, so the balance is a little lower than usual for this time of year, but we should be ok.
- Susie shared that there were issues filing the SCC annual report this year due to not receiving the packet from Bowling, but believes it should be taken care of now.

**Secretary:** No new items of note

**Architecture:**

- Deb will share a list of longstanding issues with Steve and he will contact Bowling to discuss enforcement.

**President's Report** No new items of note

**New Business:**

- No new business

## **Old Business**

- **Status of 1475 MD Bankruptcy**
  - Bankruptcy proceeding has been continued from Feb 29 to March 14
  - Quarterly dues payment BOUNCED. Reported this to our attorney Doug Little.
- **Maintenance Standards on Web Page & Improved Procedures**
  - Move Maintenance Standards to its own web page – add pictures
  - Updates to house color / metal fence descriptions
    - Jan presented new wording for fencing and discussion ensued and was approved.
  - Standardized letter / escalation procedures
    - Discussion regarding the board's role in enforcing county rules. Was communicated that the board/neighbors should notify the county directly.

**Adjourn:** 7:10 p.m.

**Next Meeting:** April 9 – 6:00 p.m. - Location: 1448 MD