

SCMIA HOA Meeting 11/11/2019

Meeting Minutes

	Board Member	Notes
Call to Order	Bob- President	Quorum is present
Welcome new Members	Dennis Brewster Karen Lipman Amanda Tulles	
Recognize Veterans		Thank you to all the Veterans- Welcome
Secretary	Vickie	October Minutes approved by the board via email- so they can be posted to the website immediately
Treasurer	Linda	<p>2020 Budget proposed for approval</p> <ul style="list-style-type: none"> • Transfer fees and HOA dues will now be separate and itemized • Trees will be cut back- will only be ordering 100. • Matts trees- tree shredding will be eliminated • 2 dumpster days • Annual Picnic • 2020 Budget will be on the website for review- <p>Bob makes a motion to approve the Budget- Dennis second. All approve /no oppose.</p>
Home Sales	Bob	<ul style="list-style-type: none"> • 6 closed in October • 1 Nov • 2 closing cancelled- • 4 homes for sale <p>Karen will work with Frankie on the baskets for the new welcome to homeowners</p>
2020 Goals	Vickie	<p>Bringing the community together</p> <ol style="list-style-type: none"> 1. Welcome Baskets- As new homeowners move in 2. 2 Community Breakfasts- February 22nd 800-1100 AM and November 14th 2020 800-1100 3. Dumpster Days- HBS- June 13th 730 AM- 1200 PM and September 19th – 730 AM- - limbs will be taken for the dumpster- more information to follow 4. Annual Meeting September 12th 900-1100 AM 5. Paper Shredder- possibility for 2020 6. Chemical roundup? Is this a possibility? Check with the Fire Department as well. (Linda) 7. Electronic recycle- still discussing

		<ol style="list-style-type: none"> 8. Picnic- July 18th 2020- 1200-400 PM- Catered by local caterers, should the entertainment be provided? Prizes? 9. Halloween Hayride- Meadows Market October 31st 10. Tree Lighting / Caroling- Dec 13th 2019 and Dec 5th 2020 7:00 PM Santa will be here 11. Tree Distribution- April 17th – ponderosa pines/ potted trees- 100 Available- 1 per resident 12. Volunteering- sign up Genius will be sent out for residents
Business Practices	Vickie	<p>HOA is working on getting new members of the board set up with the information to be successful for future board members</p> <ol style="list-style-type: none"> 1. Website 2. Realtor page 3. PAY HOA 4. Sales 5. Google Docs 6. Communication for residents is a challenge since the HOA does not have all residents email information 7. 2020 State Disclosures within the first 3 months of the year- will be emailed and posted at the mailhouse
Old Business		<ol style="list-style-type: none"> 1. Welcome Baskets- Frankie- Big Thanks- Gates of residents locked 2. Bob will send phone number to Frankie so she can call and welcome them 3. Vickie working on a metal sign to be added to the entrance 4. Greg has the large welcome rock that was knocked down. 5. Send out with the status letter to contact SCMIA to add their email and phone number
New Business		<ol style="list-style-type: none"> 6. December HOA Meeting- Linda proposes to skip the Dec meeting, Vickie seconds the motion- all board members approved 7. Speed Sign- Board proposes to sell the speed sign- currently is not being used and it does need to be calibrated, has not been an effective tool for the Community. Does not record 8. Pig Roaster also proposed to be sold. 9. Email the board at contactus@suncountrymeadows.com 10. Library at the mail house- Frankie- requesting hardback books- put them in the library at the mail house- Frankie rotates them every other day. Vickie will put it out on Nextdoor. 11. New board members- Dennis will be taking the trailers and rentals, cameras, complaints, Amanda working with google, website, communication, Karen, events- 12. Board is allowed 9. Currently have 6- the board is looking for 1 more member for an odd number. Application is on the website.

		<p>13. Recognition to the retired board members of the HOA. Suggested by Nancy</p> <p>14. After each meeting- the board will stay and take the time to address any issues in a workshop and steps to move forward.</p>
Adjourn	Linda	Linda makes a motion to adjourn- 713. Dennis Seconds and then board approves.