

SRHA General Meeting Agenda

March 21, 2019, 7:30 p.m.

Meeting was called to order at 7:47 pm.

- Welcome Any New Residents or First-Time Meeting Attendees- Two new neighbors in attendance. The Johnson family and didn't get the name of this family but they live by Ed/Nancy Hawkins
- Introduction of Board members in attendance, Stella York, Pam Cox, Jeremy Ladd, Zac Trinite, Mary Gonzalez, Danielle Butera, and Angela Sowinski. Absent from General meeting: Lori Tippett, Scott Sherwin, Jon Lovejoy, and Christy Vallance
- The minutes were reviewed and approved from the last general membership meeting.
- The agenda for the March meeting was approved.

- Treasurer's report
 - Current member counts: 99 Community / 93 Facility (70% of target)
 - Bank Balance: \$48,320.12
 - Community: \$21,523.78
 - Facility: \$15,915.11
 - Pool: \$0
 - Tennis: \$7,007.42
 - Emergency: \$3,820.28

- Pool Resurfacing Update- Jeremy discussed the improvements made to the pool as well as the additional expenses incurred of about 2000.00 for additional plaster needed. Also had the pool company come back to redo lanes 1 & 2 at pool company expense reflected in budget expenses. Jeremy also discussed commitment to purchase pool furniture this year.

The 2019/2020 Operating budget was presented with the following questions and comments.

Question on line item of 350 for community landscaping to be increased to update the entrances, which have not been the focus for the last two years. It was discussed to decrease budgeted amount for permanent membership initiative and allocate those funds for community landscaping/pine straw. Stella said that she would check with Community President to see if flowers were in the line item budget of 350.00. There was a question/suggestion regarding other options for interest earned on our capital one long term account. A question was presented regarding the landscaping contract and if they will be doing more weed management along Sever Road? Jeremy said he would review the contract and post the information either online or the newsletter. Question regarding budget line item of 4400 for General Community and if playground falls under that line item. It was discussed that the playground falls under facility budget.

- The 2019-2020 Operating Budget – was voted on an approved with the following changes. Allocating more funds from Permanent membership as well as from possible Community General to update the entrances and make sure they have flowers and more pine straw. Budget was approved with all in favor and no opposed.

- Current Projects
 - Tennis Viewing area –added drain behind seating area; covered with landscaping material and rip rap; moved smaller gravel to area under NEW table. Still need to pressure wash, add one more layer of railroad ties, divert runoff from puddling in front of stands, add more gravel to other side.

 - Landscapers replacing dead shrubs on Sever and adding 6 plants to the Dean Road entrance where the cypress trees were removed.

 - Happening soon – painting floor in pavilion and breeze way (donated Paint)

- Priority Projects- The following items were listed and discussed options for repair. Suggestion made to table discussion on Tennis court 4 as this would need to be a special meeting. All agreed.
 - Dig drain along Court 3 and then follow up with warranty repairs
 - Dig drain along the side of pool – keep mud off pool deck
 - Finish placing rip rap where needed – eroding areas around pond, parking lot, along pool, etc.
 - Add gravel along sides of tennis courts
 - Mulch for playground
 - Lightning protection for Facility
 - Pond maintenance – clean drain – about time for dredging?
 - Repair brickwork at pool entrance
 - Replace rotten boards at Court 3 & 4 gazebo and repair bridge
 - Downed tree along path and ivy control
 - Court 4 options – quote of 14,000 to mend the court. Tabled- possible 2020 item.

- Calendar of events – see other side
 - Another Spring Workday and a Fall Workday
 - Pool opens on May 10th

- Prize Drawings- Gifts were presented and meeting adjourned at 8:55pm