HOMEOWNER'S ASSOCIATION

Tony McLaughlin, President
Dave Olander, Vice President
Wendi Elliott, Secretary
Patti Zeis, Treasurer
Anita Van Ert, Assistant Treasurer
Chelsea Karlgaard, Member at Large

MINUTES

MAY, 2022 BOARD MEETING

VIA E-MAIL

Note: due to scheduling constraints the members of the SRHOA Board of Directors conducted necessary business via email.

President's Report:

- 2022 Landscaping: plant material was purchased by the HOA and planted by A&A
 Greenscaping. A&A matched the hourly rate of \$35/hour that was provided to Chelsea;
 work was completed in one day. Total cost for planting services was \$588.75.
- Discussions took place regarding several covenant related issues: 1) some board members received verbal feedback from owners objecting to the paint color selected by a homeowner, which was not board approved. The board discussed paint selection, and per vote of the board, determined that the color would be considered acceptable as per covenants; 2) request to put up a small above ground pool for a limited period of time, the board felt that we could not approve this request based on covenant requirements; 3) storage of trash cans outside of a garage following storm damage to the previously-approved enclosure, the board agreed not to assess the homeowner due to the fact that a new enclosure, of comparable design, would be constructed within 2 weeks.
- Tree service: Hedgewood Tree Service performed some work on trees in the common area to remove a dangerous Ash tree, and two other broken trees. Unfortunately, performing this work during warm months resulted in damage to a homeowner's yard. We will request that the tree company repair the turf damage and will plan to limit non-emergency tree work to colder months when the ground is frozen and the probability of turf damage is much lower.
- Update on damaged mailbox on Shirley Street. The individual that damaged the mailbox filed a claim with their auto insurance company, who will pay the \$3,400 cost to replace the mailbox (damage was too extensive to repair). We will ask Dave Muller to replace the mailbox at his earliest opportunity.

Vice-President's Report:

No new business.

Treasurer's Report:

- As of 4/30/22 the Balance in the American National Bank account is \$39,421.00. The balance at 3/31/22 was \$40,957.54.
- 84% of annual dues have been collected, leaving \$6,378.00 in outstanding dues to be collected. As of the end of April, SRHOA has 4 homeowners that are 2+ years delinquent in payment of annual dues, and one homeowner that is several years pad due. Liens have been filed related to the 5 significantly delinquent homeowners.
- Budgeted expenses for 2022 are \$35,330; we have incurred expenses totaling \$11,079.30 YTD.
- Financial reports were reviewed and approved by the Board.

Assistant Treasurer's Report:

No new business

Secretary's Report:

- April Semi-Annual Meeting minutes were reviewed and approved.

Member at Large:

- Directories: are close to completion. Directories will be delivered to each house to
 ensure that everyone receives a Directory. We plan to include a reminder regarding the
 requirement to obtain Design Review Board approval of any exterior improvements to
 homes prior to starting work.
- Spring Clean-Up: The clean-up was a great success; turn out was very high and some individuals were directed to nearby sites with less waiting in order to move drop-offs through as quickly as possible.
- Neighborhood Garage Sale: Spring Ridge coordinated the garage sale date with Western Springs and Banyan Hills to share dates and advertising costs. Garage sale expenses were \$17.00.
- Easter Egg Hunt: we had many donations for this event and participation was very strong. Cost to the HOA for the event was \$133.02.