

June 2015 SCHOA Board Meeting

The June meeting of the Board of Trustees opened at 705PM by the President and adjourned at 820PM . The meeting was conducted at the Sycamore Creek PUD Homeowner's Association Clubhouse, 1450 Sanzon Drive, Fairborn, Ohio 45324.

Roll call was taken:

The following members of the Board of Trustees were present:

Dana Gang- President

Takisha Martin- Member at Large

Lenny Davis- Treasurer

April Arnold- Member at Large

Christine O'Dell- Secretary

The following members of the management team were present:

Office Manager, Clara Fletcher

Other:

George Workman

Reading of the June minutes:

The minutes were approved as amended.

Reports of Officer of the Board:

Secretary/Treasurer: Deferred to management report

Reports of Committees:

Architecture- no updates at this time.

Landscape- Dana Gang- Bushes are being replaced. 6 trees have been put in along Zink Road. Bad boxwoods have been replaced. All work was completed within 1 day. \$1500 over budget was used for landscaping. Tree trimming budget will be allocated to cover landscaping overage. Dana will contact Paul regarding tree trimming issues. 1 bush at the end of Sanzon Drive at the entrance to Pooh Corner is dead. This bush will be removed and no replacement will be done at this time. Ash trees are in good shape. 1 on the west side of Sanzon Drive may be removed. The board will look at trees for further inspection after this meeting to make further decisions on tree removal. George Workman has agreed to inspect trees needed for trimming. Trees will be evaluated that are hanging over roofs and chimneys. Dana will also be reviewing the trees with the arborist. These issues will be re-explored in the July meeting.

Maintenance:

Concrete: Areas have been identified in orange that are to be worked on, 4 porches have been identified.

Ron is getting quotes on painting posts, he will review these at the July meeting.

Painting will be discussed at the July meeting.

George identified that cracks need to be filled before posts can be painted. Clara will call Sherwin Williams to get information on crack filler.

Soffett colors were looked at, the board picked "Heritage Linen" which most closely resembles current color. George has an estimate for painting these areas and will check units to determine what units need paint.

Newsletter: Tran not present at meeting, on hold for now.

Parking: Clara put notices on two cars parked overnight at the Clubhouse.

Parking by-laws will be reviewed next year.

George replacing light on entrance sign tomorrow.

Pool:

Dana completed some patch work on the pool.

Pool passed inspection.

Pool is up and running for the season.

Pool lock has been repaired.

Possible pool party will be planned later this summer for residents.

Social Events:

Lenny proposed possibly forming a welcome committee for new neighbors. Clara will gather names of new residents for this purpose.

Possible dog party in Pooh Corner for residents and their pets to be planned for this summer.

Management Report:

Clara presented the management report.

2 units to go up for sale.

New SCHOA website and new email address is finalized today.

Unfinished Business- N/A

New Business- Clara and Dana will check on soffett and painting issues Thursday.

A neighbor reported a slat in the fence being broken of a vacant condo, Clara will contact the real estate agent to relay information.

Dana proposed an idea for installation of concrete steps to the pool to be installed for next season. This issue will be looked into after the pool is closed this season.

The meeting adjourned at 8:20PM.