

July 2015 SCHOA Board Meeting

The July meeting of the Board of Trustees opened at 705PM on 7/20/15 by the President and adjourned at 836PM. 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
Judy Halsall- Vice President
Takisha Martin- Member at Large
Ron Nischwitz= Member at Large
April Arnold- Member at Large
Christine O'Dell- Secretary
Lenny Davis- Treasurer

The following members of the management team were present:

Office Manager, Clara Fletcher, Barb

Judy inquired as to why the bush at the end of Sanzon Drive was indicated at the last meeting that it would not be replaced, the President indicated that the landscaping is over budget at this time, the general consensus of the board at the previous meeting was to not replace this bush at this time and review it at a later time if needed.

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- One concern from a resident indicating their fence was possibly damaged at the bottom by the weed eater tool. This will be followed up on for more information.

Maintenance:

Paint complete on the south side of the street. Fences can be painted for around 75.00 by this company if residents are interested. Judy indicated that the painter broke her faucet and got some paint on her porch, which she cleaned up. The painter should be notified of this issue. Painters should be checked for coverage of liability. Letters of notification will be sent to homeowners needing doors/garage doors painted.

Several leaking roofs have been identified; Clara is to meet with the roofer tomorrow to look into these issues.

Concrete: Concrete work will possibly start this week or next week. Could take up to one month for completion. Residents to be notified for parking purposes. Residents are able to park at the club house while these repairs are underway.

Newsletter: On hold until fall.

Parking: No issues noted.

Pool:

Inspection was this past week. All was ok. A new pool person has been identified for the chemical

Social Events:

An event will be planned for Clara and Barb's send off. Lenny will assist. Tentatively planned for September.

Management Report:

Clara and Barb presented the management report.

Unfinished Business- Information on the management companies was discussed. One other person has possibly expressed an interest in the position; Clara will call them to inquire on their timeframe. Towne Properties proposal was discussed.

New Business- Board members will follow up with 4 individuals that may be interested in the management position. An ad may be taken out in the paper if necessary. Also, a flyer to the neighbors on the open position as well.

Clara and Barb will be staying on as managers through the end of September pending transition to finding new managers.

August meeting is canceled; the next meeting will be the first Tuesday in September.

Dana will be making a list of trees needing trimmed around roofs and chimneys. Bids for other tree trimmers to be explored.

Clara is checking on landscapers/roofers/maintenance workers being insured and bonded.

Meeting was adjourned at 836PM.