

Fall 2009 SEA Homeowner's Meeting

- Meeting was held Monday, November 16, 2009 at 7:00 pm at Tabernacle Baptist Church.
- 48 people were in attendance
- Bill McCrorie, President opened the meeting with introductions and a special thank you to the Committee Chairs and volunteers.
 - Paul MacDougal- Web master and president of Garden Club
 - Sharon Waidler- Social Committee
 - Travis Crane, Don Mullins & Paul MacDougal- Architectural Committee
 - Leo Hoarty- Directory
 - John Rhoades- DOT Coordinator
 - John Ehret- Community Watch
 - Brian Gilger- Long Range Planning Committee
 - Volunteers who helped with the capital improvements in the neighborhood
- Special Note: Friend and neighbor, Ron Bradley who who lived on Westlake, passed away and funeral was going on in Sanctuary at the time of the meeting.
- Neighborhood Items:
 - 4 Lots off of Lakewood will be developed by Wayne Timberlake, starting in Spring 2010.
 - Each lot will be 1-1.25 acres and will have sewer
 - These houses will not be a part of SEA
- POD on O'Neal:
 - A neighbor has a POD (Portable Storage Unit) parked on the side of O'Neal, in front of their house.
 - A member of the neighborhood exchanged unfriendly words with this neighbor about the location of the POD.
 - The POD is there because the house had \$120k worth of flood damage and the homeowners had to salvage their belongings by putting them in the storage unit.
- Red House on the corner of O'Neal and Woodlawn Ct.
 - Homeowner cleared the lot adjacent to the house. Homeowner wants to build new house on cleared lot and turn it to face the entrance of Bay Bridge.
 - SEA is in support of the homeowner keeping the house facing Woodlawn.
- Mosquitoes/ Lake Quality
 - Water quality inspector took samples of the lake.
 - Mild algae was found and aeration was recommended
 - Board is looking into fish that feed on mosquitoes and possibility of bat houses to help with mosquito problem.
- Fence Painting / Capital Improvements
 - All fencing has been repaired and painted

- Entrances have been pressure washed, painted and lettering on the signs has been updated.
 - Professional landscaping of entrances has been implemented
 - Research on the feasibility of landscape lighting at the entrances is still being done.
 - Pump house at the lake has been refurbished and electricity and pump is working...special thank you to Jerry Reichsetter.
 - Irrigation and seeding is in the process of being done. Estimate for this is \$1200-1500.
 - Irrigation will not go under O'Neal until possibly next year. Estimate for this is \$1200.
- John Donofrio, Treasurer, reviewed 2009 budget and gave update of dues paid.
 - Out of 340 total homes, 57 didn't pay.
 - Same 20 never pay, 10 had special circumstances (death in family, economic reasons).
- Donofrio proposed 2010 budget.
 - Aubrey Smoot passed motion to approve, Sharon Waidler 2nd the motion.
 - 48 members in attendance and 27 proxies voted to accept the budget. 1 proxy vote was against the budget.
- BOD Elections
 - Chris Tilley, Vice President, resigned from the Board.
 - John Donofrio, Treasurer, resigned from the Board.
 - 2010 will be the last year Bill McCrorie will serve as President.
 - Kellie McDonald, Secretary, will serve until 2011.
 - Paul Nani was nominated for Vice President.
 - Paul MacDougal made the motion to accept the nomination. Motion was 2nd by MattWaidler.
 - 48 members in attendance and 28 proxies voted to accept the nomination.
 - Beth Rae was nominated for Treasurer.
 - Sharon Waidler made the motion to accept the nomination. Motion was 2nd by Aubrey Smoot.
 - 48 members in attendance and 28 proxies voted to accept the nomination.
- Hank Foglia voiced concerns about the landscaping prices and the idea of bidding out the service. Bill McCrorie's company, Celtic Fields has done the landscaping maintenance for 13 years and has not raised their prices. A vote to determine whether the SEA members wanted to bid out the landscaping maintenance was done. 3 people voted to bid out and the remaining 45 members voted to keep it with Celtic Fields. The landscaping maintenance will remain with Celtic Fields.
- Luminary Update
 - Letter will go out to community the week of Thanksgiving.
 - Luminaries will be delivered to Block Captains by December 13.
 - Individuals will be responsible for their own sand/ kitty litter again this year.