

SEA Board Meeting * February 3, 2016

Chris Riley was introduced as new Architectural Committee Chair, replacing Don Mullins. The vote was unanimous among attending board members.

VP Jerry Goldberg asked if covenant violations were a part of AC Chair duties. Jerry also expressed concern about expressing violations of deed restrictions.

8619 O'Neal: Bone of contention. Jim to call attorney Travis Crane, at the recommendation of Alan Head to get some legal advice. Pres. Jim Brennan said he would try to meet with Lyle Gardner (lot owner of record) in person to discuss clean up of lot. If nothing happens by 3/1/16, SEA can retain attorney for \$500 (allowed in budget) to send Lyle a letter. Specific actions that need to be taken are: removal of dirt, contraction material and tractor.

Upcoming General Meeting: To be held on March 8, 2015. Some items that are to be included on the agenda are to solicit candidates for Board of Directors and Road Committee Chair. Jerry passed out sample letter that could be used to define/solicit candidates for BOD. Have sign committee to post meeting at main entrance.

Set BOD term limits for 2 years, beginning March 8. Nominations for BOD candidates can be submitted by any member who has paid their dues by March 1, either by Proxy or at meeting on March 8. Peter will send out proxy form via email to neighborhood.

Treasurers Report: Peter reported that there is a balance of \$58k in the bank between money market and checking accounts. Peter will setup PayPal to make it easier for residents to pay their dues. This will be made known to residents via email.

Neighborhood Improvement: Everyone agreed to look for projects that can be done to improve aesthetics of Springdale.

Other Business: Jerry wants Board Meetings to be open to everyone. It was decided this discussion would be tabled until BOD joins meetings.