

SAE Executive Board Meeting Minutes

11/15/2016

Prepared by Steve Collins

Location: 8613 Caswell Court (Home of John and Debbie Ehret)

Time: 7pm-9:10pm

Attendees: Jim Brennan Candice Blevins
Andy Fuson John & Debbie Ehret
Paul Nani Sam Wombles (representing Jerry Goldberg)
Steve Collins Paul MacDougal

Treasurers Report

Not given – Peter Anderson was not present

Presidents Report

Fence Repair

Jim gave a very comprehensive update of progress and issues relative to this project. Some of the wood being used is standard treated and contains some moisture which could present painting problems in the future. Most of the new wood was recommended by Jim and will not cause painting problems. Overall, the board is very pleased with the work and the contractor. There will be some additional expenses due to additional rotten wood discovered as the fence was being dismantled. Painting the back side of the slats was not budgeted. Painting, at the entrance ways, was authorized

Garbage can at big lake dam area

The garbage can has been installed and secured. We will need to supply trash liners and the emptying will be handled by current landscaping crew.

8619 / 8615 Oneal issues

This topic was tabled sine Jerry Goldberg was not present.

SEA member procedures for addressing the board

Procedures were drafted to provide guidance to the SEA general membership, in addressing issues under Article IV, Section D of the By-Laws. The procedures are attached. The board discussed this topic at length and it was suggested we take time to digest

the material and obtain feedback. The item is tabled until the next meeting.

New officers

There are 2 vacant Board seats, Secretary and Vice President. The candidates acknowledged by the board are;

Secretary, Steve Collins

Vice President, Candice Blevins and Jerry Goldberg

The board approved Steve Collins to be “Acting” secretary

New Business

Elections/Emergency Membership Meeting

Due to the fact that there was not a quorum at the last meeting, the board will hold an emergency Meeting on Dec 6th, from 7-8:30 pm (Tentative location is Tabernacle Baptist church – to be confirmed) for members to cast their votes. There will also be a proxy form developed and sent to members so that they may vote via e-mail or through one of the Officers or Board Members. Several reminders will also be sent to encourage participation. The form will be completed by November 21st.

Dues and Directory

Discussed the current dues situation. Notices will be sent to all unpaid members. Block Captains will be involved with the distribution. Also, there will be a new directory for 2017. Members will be given the option for “hard” or “soft”(electronic) copies. The directories will be included with the 2017 dues notice.

Changes to By-laws and Minutes

As approved in a 2015 motion, the Architectural committee will be added to the by-laws.

Minutes from last year incorrectly list a lawyer advising the board. The incorrect name will be replaced with the correct name.

2017 Meetings

The 2017 board meetings will be held on:

Jan 2nd

April 10th

July 11th

Oct. 10th

November – Annual SEA member meeting

Special Note

Throughout the meeting, there was discussion about professionalism and respect for the board president and fellow members. Recently there have been some contentious discussions at meetings which are quite draining and change the focus of the meetings. For legal purposes the SEA is not an official “Home Owners Association”. The board is composed of neighborhood volunteers whose sole purpose is to represent the homeowners and their concerns. It is the goal of the board to represent every member fairly and take measures to preserve and enhance our infrastructure, our member properties and our reputation as a wonderful family neighborhood. Professionalism and civility at SAE meetings is expected and greatly appreciated.

Thank You!

Sincere thanks to John and Debbie Ehert for the use of their home and their outstanding hospitality!

Respectfully submitted by Steve Collins, Acting Secretary 11/17/2016