

SEA EXECUTIVE BOARD MEETING MINUTES

1/24/2017

Prepared by Steve Collins

Location: 8613 Caswell Court (home of John & Debbie Ehret)

Time: 7pm

Attendees: Jim Brennan John Ehret
 Peter Anderson Paul MacDougal
 Karen Rice Steve Collins

11/15/2016 Minutes Were approved with unanimous consent with no additions or corrections

Treasurers Report The SEA is in sound financial condition with an approximate balance of \$57,000 after deducting fence repairs.

Karen Rice The board recognized and thanks Karen for her involvement with the fence project. Well done!!

Old Business

Procedures for Addressing the Board

These were included with last minutes and are deemed to be in effect.

8801 Red Oak anonymous complaint

The board received an anonymous complaint relative to a covenant violation at 8801 Red Oak. Jim will follow up with a phone call first. The situation is a violation of covenants and will be addressed.

Elections (proxy)

The upcoming election of new board members was discussed at length. First, nominations need to be affirmed. Jim will personally contact nominees to ensure their willingness to serve. Then, an email will be sent to all "paid" homeowners outlining the proxy procedures. One vote per household will be allowed. Votes may be made via proxy or in person. The

Election will officially be held Feb 21st at Tabernacle Baptist Church from 7-8:30 pm.

8619/8615 Oneal issues from Jerry Goldberg

This discussion was tabled until next meeting.

New Business

Fence damage from ice storm

The fence on O'Neal Rd near Katharina Court (by Karen Rice's home) was damaged by a delivery truck. An investigation is underway to locate the renter of the Enterprise truck. 8 slats need to be repaired. We will proceed with the repair by soliciting quotes and utilizing the contractor with the most competitive price and expedience. Hopefully, the investigation will result in reimbursement to SEA by the offender.

Storm Complaints

Complaints about the condition of the roads were discussed. Ultimately, the roads are maintained by the State and the SEA has no authority or responsibility. The board was also made aware of members' complaints to the DOT relative to scraping and salting the streets well after the snow had melted, essentially contributing to the already crumbling asphalt. Homeowners are encouraged to individually call the State DOT to request repairs or new paving!

Springdale Lake Dam

The question about the responsibility of the DAM maintenance/issues was brought to the attention of Jim Brennan. A local engineer has been corresponding and brought up issues of concern relative to the actual ownership of the dam and the responsibility of the SEA. It was decided that we would invite this firm to present to the board (30 minutes max) at our next meeting so that we can gather as much information possible before taking any actions, or, none at all.

The meeting was adjourned at 8:00 pm

Respectfully submitted by Steve Collins