

Salisbury Quarry HOA

Meeting Minutes

September 7,2011

Attendees: Mike Nowak, Deb Parr, Ann Stump, Karen Bates, Claudia Szczechowski, John Herl

Guest Residents: Bill Bates, Linda Lister, Lisa Bloomquist, Jerry & Trena Easter

Meeting was called to order at 7:05pm

Last months minutes were approved by all.

Treasurers Report:

The balance in our account is \$20,948.02 and Ann stated that we received another \$850.00 in back HOA dues, but did not have any other updated information.

Welcoming Committee:

Amy was not present. Mike stated that there are 2 baskets that she has ready to be delivered to new residents.

Grounds Committee:

Sprinkler Heads:

All of the heads are working now and the battery needed to be replaced which was done by Carefree. The evening water cycle has been turned off.

Contact Pro Edge about their mowers hitting the sprinkler heads and breaking them.

Electrical:

After the picnic Mike noticed that the breaker for the pond was off. This had a short in it and Aqua Pond was notified and the issue is fixed. Also need

to ask Aqua Pond what are the pro's and con's of leaving the aerator on during the winter. There are residents that would like it turned off so they can ice skate.

Trees:

Some of the property owners do not have trees between the sidewalk and street which are required per our Deeds and Restrictions. There are less than 10 residents. Homeowners need to pay to have them put in. Mike will go door to door and let the homeowners know about this.

Quarry Fence:

Alex Bandelaria on Pepper Ridge went ahead and replaced the fence on the back of his property that belonged to the SQHOA without board approval. We would have liked the old fence salvaged so we could use it for repairs. We will send him a letter telling him that we disapprove of the way he handled the situation.

Street Lights:

Block watch is going well and all of the street lights are working.

Website:

Deb indicated that she did not receive the July financials from Erin so they could be added, so Ann will get them to Deb. Received updated list of board members that needed to be added. John Herl and Ed Plocek will be added. Still need updated pictures.

Non Profit Taxes:

The 2009 P&L was located by Gerdenich and it has been sent to Ron our CPA. He will work on it and have results within a week so we will have them for our next meeting.

Delinquent Dues:

The Banded property at 2935 Quarry has been sold and we will be recovering over \$5000.00 in monies owed to the HOA for sidewalk reimbursement and delinquent dues.

Summer Picnic:

The picnic was a big success but came in \$1300.00 over budget which brought the total to \$5300.00. Some of that was because of the extra alcohol and coolers that were bought. Also, the magician, balloon lady and the extra tent add on and tables were not accounted for. There was an issue with the kids swimming in the pond and it was requested that next year a fence be put up. Seymore's BBQ will not be doing the food next year so we will be looking for a new caterer. Mike thanked everyone for their help. The 2012 picnic will be on August 25th.

New Business:

A communications newsletter needs to be written and mailed to residents notifying them of our upcoming annual meeting in October.

Misc Complaints:

Received a complaint regarding a vicious dog. Mike and Ed went and spoke with the dog owner. The dog is not vicious. It is a puppy and the owner was advised of the complaint.

Received a complaint regarding a tent that was set up in driveway for a party, but this was not an issue because it had been removed.

A no-outlet sign was posted on the corner of Pepper Ridge after we received a request for one by a homeowner on that street.

Architectural approval:

The homeowners of 7724 Lonetree submitted a request to put in a patio/fire pit in their back yard. This was approved by the board but they also need to contact Springfield township for approval of the fire pit.

HOA Dues:

Changes regarding the move of when the HOA dues were discussed. The change would be to send them out early January and have them due by March 1st.

Nominations:

New officers beginning in October 2011-
President, VP, Secretary, Treasurer, Social Activities, Architecture and Attorney
will remain the same. Linda Lister will be the Welcoming Committee, Ed
Plocek will be Deeds and Restrictions and Block Watch, and Mike will take
care of the grounds.

Meeting adjourned at 8:20p.m.