

S.H.P.O.A. Initial Board Meeting Following Annual Homeowners Meeting

Chair: Cody Masino

Secretary: Olga Este/Jen Nielsen

Presiding Officers: Erik Schenk, Luis Velazquez

Board Members in Attendance: Cody Masino, Erik Schenk, Olga Este, Luis Velazquez (4/9)

Board Members not in Attendance:

Location/Venue: Ski Haven Lake Estates - Lake

Meeting Called to Order at: _____ 1:50 p.m. _____

- Review of 2019 Meeting by President Cody Masino
 - Motion to approve meeting minutes made by Barb Parzych
 - Seconded by Robert Knopf
- Review of 2019-2020 Budget Report by Treasurer Erik Schenk
 - Motion to approve 2019-2020 Budget Report made by Barb Parzych
 - Seconded by Joe McManus
- Review of 2020-2021 Budget and Expense Reports by Treasurer Erik Schenk
 - Jen Nielsen brought attention to a discrepancy in the reporting of the expenses/deposit report of ~\$1,300 between the 2019/2020 and 2020/2021 Expense Report/Financial Report
 - Motion to table discussion made by Jen Nielsen
 - Motion Seconded by Barb Parzych
- Review of 2021-2022 Budget Report by Treasurer Erik Schenk
 - Motion to accept 2021-2022 Budget Report made by Joe McManus
 - Motion Seconded by June Calandra
- Treasurer reviewed estimated amount in accounts at this time:
 - ~\$23,000 in the Money Market Account
 - ~\$34,000 in the Checking Account + the deposits that were received from meeting today
- Old Business/Additions to Agenda:
 - John Dudsak expressed concern about reimbursement not received for materials to patch potholes ~2 years ago.
 - Joe McManus questioned what the outcome of meeting with Senator Scavello was in regards to the bridge and road repair, and potential grants
 - Discussed moving the mailboxes and that community members were informed by the Post Office that the boxes can be moved. We would just need board approval to do so; discussed that several members of the community would be willing to volunteer time and labor to move mailboxes.
- Vice President's Report- Not available due to Vice President position vacancy
- Road Master's Report
 - Discussion of the Bridge Assessment/update-Cody Masino reviewed the Bridge Assessment provided by ADM Welding and Fabrication
 - Total estimated collection needed for this Assessment/Project: \$125,000

- Due to historical non-payments, the board calculated an estimated 18-20% non-payments for this assessment
 - \$850 per lot - this includes the excess amount to cover the estimated non-payments (based on historical non-payments)
- New Business:
 - Motion made to acknowledge voting/ballot that took place at November 7th Meeting of the membership
 - Motion made by June Calandra
 - Motion to acknowledge voting/ballot that took place at November 7th meeting of the membership retracted by June Calandra
 - Retraction of motion seconded by Jen Nielsen
 - Motion made to open floor for nominations for board members
 - Motion made by Barb P.
 - Seconded by ?

Nominations:

 - Ted Erikson
 - Cody Masino
 - June Calandra
 - Joe Mikulak
 - Barb Parzych
 - Jennifer Nielsen
 - Angela Montrose
 - Joe McManus
 - Erik Schenk
 - Robert Knopf
 - Travis Miller
 - Zack Katz
 - Lou McGurrian
- Motion to close nominations for board was made and seconded; closed at 3:19 p.m.
- Members of the Association in attendance were provided with the voting procedures as outlined in the Association Bylaws (In all elections for Directors, each member having the right to vote shall have the right to multiply the number of votes to which he may be entitled by the total number of Directors to be elected, and he may cast the whole number of his votes for one candidate or distribute them upon two or more candidates, as he may prefer.- Article III-8)
- Members cast paper ballots of their nominations for board of director
- Motion to adjourn Meeting made; meeting closed at 3:48 p.m.

