

SIA Minutes 17 January, 2024

Board Attendance

All present on ZOOM.

Pres- Tara Meyer, Vice President – Clay Keeley, Bill Hough, Secretary- Chuck Byrne, Judie Berger, Laurie Zollinger, Brian Ball, Moyer, Treasurer- Carolyn Bruder, Janet Emanuel, , Steve Bowie, Jerry McLaughlin, Chuck Collins, Brian Ball, Karen Schreyer

Meeting called to order by Tara Meyer

Approval of Board minutes for November and December along with this meeting to be published Thursday the 18.

Treasurers Report- Carolyn Bruder submitted financial report via email – no issues.

Move to approve- Laurie Zollinger

2nd Chuck Byrne Unanimous

Committee Reports-

House Plans, Janet Emanuel: Laurie Zollinger to resubmit the cover letter from the board to send to the resident of 809 Idlewild Way along with a copy of the requirements for permits of SIA. Reviewers are Brad Moyer, Bill Hough, and Chuck Byrne (already provided) and then send the letter.

Compliance, Chuck Collins-

Lot 49-5542 Cape Aqua -owners own a company and are parking equipment at the house and on the street against SIA HOA restrictions. Letter out to owners.

Lot 34-5521 Cape Leyte – letter was sent to owners to address unkempt lawn. It has been addressed by the owners/representatives to the satisfaction of neighbors.

Membership/Hospitality, Laurie Zollinger: The room and caterer have been locked in for the annual meeting scheduled February. Need to get the word out for the meeting along with membership renewal within the next 10 days. All is set for the meeting except for speakers. Chuck Byrne sent a request to Lourdes Ramirez and is waiting on feedback. Need to have an alternate – recommended one to address efforts on State action on homeowners insurance. Tara To follow-up.

Jerry to get the signs up at the entrances for the meeting and RSVP info.

Need to remind members of the new SIA mailing address in current communications.

Judie Berger recommended that we have a specific mention at the Annual Meeting of the requirements for Permits to all in attendance. Tara to include in her remarks.

Directory, Judie Berger: new Directory is underway – will be completed by annual meeting. 200 copies to be printed this year as we had almost half left from last printing.

Technology, Bill Hough-nothing to report

Grounds- Jerry McLaughlin: We had to replace a transformer on the West entrance and a couple lights. Will need to purchase approximately \$300 of replacement parts.

Records Retention, Brad Moyer: NTR

Technology – Bill Hough - NTR

Liaison- Clay Keeley. Clay reported on his attendance at the county meeting on the hotel proposal presented by Benderson. People are not optimistic the county will support the residents.

Chuck Byrne mentioned there is a movement afoot to form a PAC to fund candidates willing to defend a policy of reasonable growth only when supported by infrastructure and that overlay agreements and density requirements will be upheld.

Chuck Byrne to contact the appropriate State Agency regarding our address change.

Newsletter: to go out this month

Chuck mentioned that Nadja Bernitt is willing to draft input on the “get to know your neighbor” for the newsletter – she has 6 complete and ready to do more.

Move to Adjourn

Move to approve Chuck Byrne,

2nd by Bill Hough. Unanimous

Respectfully submitted,

Chuck Byrne