

September 30, 2013

SPOA Board Meeting

In Attendance: Jake Talbott, Christian Bartolomay, Mandi Anderson, Tom Carey
Non-voting attendee: Don Lambert (THRH Liaison)

Minutes from Aug 20, 2013

- Jake will email to board
- will be approved at October board meeting

Tree Replacement and Stange Crescent landscape design (presented by Nathan Thompson – Good Life Landscaping)

- Nathan presented to landscape design options for the Stange Crescent (median between businesses on Stange, between Northridge Pkwy and Aspen Rd)
 - The board agreed to post the landscape design ideas on the Somerset website for feedback from residents until the October board meeting
- Nathan also presented a plan to replace dead trees in the Stange Crescent, The Grove park, and green space at Clayton Drive and Kingston.
 - The board approved the plan to replace dead trees with recommended trees

Review of financials and collections status

- \$15,586.20 outstanding in uncollected dues
- \$109,299.08 end of August balance at Credit Union

Proxy: Digital or Standing

- Mike has looked into this and it appears that standing/continuous proxies are fine, but we still need to have a paper copy of the proxy
- proxy can be signed, scanned, and emailed
- Need to draft a standing/continuous proxy and send to attorney for review

Old Business

Pavillion Plans

- Tabled to October meeting

Walking Path Repair

- Tom spoke with Brian Dale about option to seal walking paths and repair cracks

- Cost would be \$0.15/square foot to seal plus labor
- Cracks would cost \$1.25/linear foot to repair
- Brian would not be able to address severely damaged sections of paths
- We will need to request a quote from another contractor to repair heavily damaged sections

New Business

Annual Meeting plans

- 2014 Annual Meeting tentatively set for Jan 21, 2014
- Second attempt date set for Mar 4, 2014
- Christian has previous years letter and proxy and will update with 2013/2014 information
- Should we use yard/road signs to remind residents to send in their proxy?
- Have Tom contact commercial owners soon to sign proxy

Board Openings

- Mike McCoy will be stepping down from the board at the next annual meeting
- Will need 1 new board member and 1 new Executive board member

Pavilion Lights

- Jake will send information to Tom for pavilion light repair/replacement

THRH Update

- THRH is considering deeding SPOA lot at corner of Northridge Pkwy and Stange
- More information to come on this
- Don mentioned concern of thistle spreading around pond
- Jake will contact PSA for advice

Action Items for October Meeting

- Mike: Bylaws, look into when they expire and how we can change them
- Jake: Pavilion replacement quote(s)
- Tom: pond treatment options (carp) and pavilion light repair
- Christian: present updated annual meeting letter
- All: Discuss Stange Crescent landscaping