Date: January 21, 2023 at 5:50 PM

To:



SSOA Board Meeting Friday, January 27, 2023

Dear Silver Shekel Property Owner,

The next Silver Shekel Board of Directors Meeting will be on Friday, January 27th at 5:00 pm. This will be an in-person meeting at 211 Shekel Lane. We will also have a Zoom connection available.

The main topics at this meeting will be the Summer Road, approving a budget for 2023, and discussing/approving a mailbox policy (draft attached). An agenda is attached.

Board meetings are open to all Association Members in good standing, and if you want to attend, please <u>send us an email</u> and let us know if you will be attending in-person or would like the Zoom details. We look forward to hearing from you.

Sincerely,

Silver Shekel Board of Directors www.silvershekel.org board@silvershekel.org

Agenda SSOA Board of Directors Meeting January 27, 2023 5:00 pm

211 Shekel Lane

- 1. Call to Order
- 2. Approve September 2022 BOD Meeting Minutes
- 3. Financial Report
- 4. Old Business
 - a. Summer Road
 - · Update on engineering design and bids
 - Update on Variance Application and Summit County Planning Commission
 - Plan for 2023
- 5. New Business
 - a. 2023 Budget
 - b. Mailbox Policy
 - c. Summer Plans (Clean-up Day, Annual Meeting, Board Elections)
- 6. Open Forum. Association Members have the opportunity to bring up topics for consideration.
- 7. Executive Session (if needed)
- 8. Adjourn

Silver Shekel Cluster Mailbox Policy

- The cluster mailboxes located at 880 Fairview Blvd. are the property of Silver Shekel Owners Association (SSOA) and are provided for the benefit of Silver Shekel property owners.
- 2. The US Post Office (USPS) provides mail delivery to the cluster boxes and SSOA has no liability for mail delivery or loss of mail.
- Change-of-Address: It is the property owner's responsibility to notify USPS of their new address.

4. Usage Fee:

- a. The box Usage Fee is \$150 and is a non-refundable charge allowing the property owner to have exclusive use of the box as long as they own their property in Silver Shekel.
- b. The Usage Fee does not imply or confer ownership of the box to the property owner; it is applied to the cost of the boxes, their installation and maintenance.

5. Transfer:

- a. When a property owner with a mailbox in the SSOA cluster boxes sells their property, per USPS regulations, the mailbox remains assigned to that physical address. Any fees that have been paid by that owner are non-refundable.
- b. If the new property owner of that address wants to use that mailbox, they shall pay SSOA a non-refundable fee of \$150 allowing the new property owner to have exclusive use of the box as long as they own their property in Silver Shekel.
- c. If the new owner does not want to use the mailbox, it shall revert to SSOA for possible future. Keys shall be returned to SSOA.

6. Keys:

- a. Included in the Usage Fee are two keys. SSOA retains a third key so that lost keys can readily be made from new USPS blanks.
- b. Lost keys can be replaced by contacting SSOA. The cost is \$25.00.
- 7. Damage: In the event of damage to one or more of the mailbox pods by vehicle accident or other incident, SSOA will make it's best efforts to repair or replace the damaged units as quickly as possible, but SSOA is not responsible for any losses or damages a property owner may incur as a result of the accident/incident.