

**SSHOA Board Meeting**  
**Tuesday, January 16, 2018**

Attendees: Art Albin, Linda McMahon, Craig Luckos, Fred Chamberlain, Nick Teverbaugh, Fred Chamberlain, Nadiya Mitelman-Frey, Rob Goss, Ken Mace, and Tom Lebsack (via telephone).

Art asked each person present to introduce and offer information about themselves.

Treasurer's Report: Linda McMahon gave the Treasurer's Report and presented the Proposed 2018 SSHOA Budget that had been forwarded to all previously. The Year End Financial Statement was also given. Linda also stated that the Annual Dues Notification had been sent out to the homeowners. Nick Teverbaugh made a motion to accept and Ken Mace seconded and was approved by all present.

Discussions:

1. Art reviewed the 2018 key SSHOA activity dates and no revisions were made.
2. Nadiya, Rob, Tom, Brian Williams and Glenn Brady are new volunteers joining the SSHOA Board to help with association projects and responsibilities.
3. Art stated that he would not be here for the April 04, 2018 SSHOA Board meeting and asked that Ken Mace and Craig Lukos handle the meeting in his absence.
4. The May 22, 2018 meeting will be to discuss a "final" Summer Road path forward decision. We had a discussion regarding the Summer Road based upon information presented by Rob Goss. Many ideas and thoughts were given by all in attendance.
5. Discussed the "Nextdoor" neighborhood social media site with Tom Lebsack via telephone. It was agreed to allow Tom to pursue. (Tom has volunteered to take care of the SSHOA web site and the postings.)
6. Nick Teverbaugh talked with new owners Matt and CJ regarding holding the Annual Meeting at their property which was owned by Loren and Clarene Goodheart and was held in previous years because of it being able to accommodate a large group. No definite decision has been made.
7. Next SSHOA Board meeting is scheduled for Wednesday, April 04, 2018, at 5:00 pm.

The meeting was adjourned.

Respectfully submitted,  
Kenneth Mace