

SSHOA Board Meeting

Monday, February 25, 2019

Attendees: Linda McMahon, Nick Teverbaugh, Craig Lukos, Paul Maldonado, Tom Lebsack, Nadia Mitelman-Frey and Ken Mace.

Treasurers Report: Given by Linda McMahon and approved by all present.

Annual Meeting Minutes: Previously sent out and approved by all present.

Discussions:

1. Discussion regarding expected water line(s) construction/replacement in summer of 2019, and possible improvement of Summer Road at that time. Also discussed was the possibility of cutting rumble strips at the time of repaving in lieu of speed bumps to discourage speeding on Fairview Blvd.
2. Annual Clean-Up Day: To be held on July 7, 2019.
 - First Filing will be monitored by Craig Lukos.
 - Second Filing will be monitored by Tom Lebsack.
 - Third Filing will be monitored by Rich Rafferty.
 - Anita Kover will print the new date for clean-up day sign.
 - Paul Maldonado suggested we attach a note to the Annual Clean up Day e-mail to have property owners “police” their properties along the roadways of trash at the same time.
3. Annual Picnic and Meeting:
 - Craig Lukos offered up August 17, 2019 as the date. Del Anderson will be contacted for furnishing the BBQ as in the past. Nick will rent tables and chairs for the Annual Meeting since we lost that ability to furnish our own.
 - Paul Maldonado suggested that he will invite a CO Wildlife Ranger to the Annual Meeting to give a talk. He also mentioned that bear proof trash containers are available from several sources, including Breckenridge Building Center.
4. SSOA Website: The SSOA website will remain as it is presently (style, content, etc). SSOA financials are not will remain in the private Members Area of the site, which also includes the Members Directory. Email addresses of Board Members have been removed from the open area of the site (About Us page) to reduce the opportunities for scammers.
5. Mailboxes: Paul Maldonado volunteered to take over the Mailboxes with Ken Mace supporting him.
6. 2019 Budget. Linda McMahon presented the Proposed 2019 Budget: Motion to accept by Ken Mace, seconded by Nick Teverbaugh, and accepted by all present.
7. New SSOA Member: Discussion regarding an invitation to Mr. Clyde Sanford of 882 Shekel Lane (actually in The Highlands) to join the SSHOA and have access to our web site and association activities. He expressed a desire to join and to support our association and pay the annual dues. All board members agreed.
8. Association Officers: The Board elected the following to the officer positions:
 - President: Craig Lukos
 - Vice President: Rob Goss
 - Treasurer: Linda McMahon

Secretary: Kenneth Mace

9. Next Meeting: Will be scheduled depending on the need for discussions or actions, especially concerning the Fairview Water Line and Summer Road.

Respectfully submitted,

Kenneth Mace, Secretary