

SSOA Board Meeting

Wednesday, July 19, 2023, 5:30 pm

211 Shekel Lane

Approved at January 24 , 2024, Board Meeting

Attendees: Tom Lebsack, President, Craig Lukos, Vice President, Nick Teverbaugh, Treasurer, Ken Mace, Secretary, Monica Mantegna, Eric Degerberg, Kori Fletcher and Marty Ferris. Absent from meeting: Nadiya Mitelman-Frey and Tommy Jefferies. A quorum of SSOA board members was present. The meeting was called to order at 5:30 pm by Tom Lebsack.

Approval of January 27, 2023 BOD Meeting Minutes: Motion to approve by Monica Mantegna, seconded by Marty Ferris, and approved by all.

Election of Officers: Officers will remain the same as last year.

Nick Teverbaugh gave a brief Financial Report: Nick stated that he still had some outstanding 2023 dues but we are in good standing.

Old Business:

1. Summer Road Update:

- a. The SSOA portion of the payment (\$17,812.00) was made to G & G Services. Construction is to start Monday July 25, 2023.
- b. Tom Lebsack will send out an e-mail blast to inform residents that the road is expected to be closed to use for the week.
- c. SSOA will do noxious weed control on the summer road each year as part of the Summit County approval of the road project. Monica volunteered to organize the effort.
- d. The signage plan was submitted to Summit County and it also requires a permit from CDOT. Tom will apply to CDOT for the permit. Signs will then be ordered and shipped to Craig Lukos.

New Business:

1. Annual Meeting Items:

- a. Silver Circle re-paving: Marty Ferris will contact the County and Town to see if they will consider re-paving and to see if which portion would be done by each since responsibility for the road is shared.
- b. Fairview traffic circle dangers: Monica Montegna volunteered to find out who to contact with letters (Town, County or CDOT). Tom Lebsack to write the letter requesting that the problems be fixed.
- c. Highlands emergency exit off Silver Circle: Eric Degerberg to see if Town of Breckenridge is open to doing a land survey of the area as previously mentioned, to evaluate the feasibility.
- d. SSOA Interface with Town and County: Kori Fox will look into signing up for notifications from them to us.

Having no further items to discuss, there was a motion to adjourn the meeting by Ken Mace, seconded by Nick Teverbaugh, and approved by all. The meeting was adjourned at 6:45 pm.

Respectfully submitted,
Kenneth Mace, Secretary