

# SSOA Board Meeting Minutes

Wednesday, August 21, 2024

211 Shekel Lane

Approved at January 31, 2025 BOD Meeting

Attendees: Tom Lebsack, President, Nick Teverbaugh, Treasurer, Kenneth Mace, Secretary, Eric Degerberg, Marty Ferris, Kori Fletcher, Tommy Jefferies, and Monica Mantegna. Craig Lukos attended via Zoom. Kathy Sonnanstine was not present.

SSOA President Tom Lebsack opened the meeting at 5:30 pm.

SSOA Board meeting minutes of January 24, 2024, were approved by all present.

Appointment of SSOA Officers: President Tom Lebsack, Treasurer Nick Teverbaugh, and Secretary Ken Mace will continue as stated. Marty Ferris volunteered to be the Vice President.

Financial Report given by Nick Teverbaugh: He stated that we will be over our budget this year by about \$1,300 due to higher Quick Book fees, Summer Road expense, and dumpster cost on Clean-up Day. Nick will look at getting Quickbooks as a non-profit through techsoup.org. There are 11 delinquent dues accounts presently. Tom will contact the delinquents to attempt to get payment. Nick reminded us that we have 195 lots within the SSOA filings and 2 Highlands lots that pay our Association yearly dues.

## Old Business:

1. Traffic circle: Tom will send another letter to CDOT regarding Fairview Blvd. sign replacement, and requested that YIELD signs be installed with flashing perimeter lights and directional signage be installed showing the exits. Need to contact Town of Breckenridge about Christmas lights on trees and snow plowing of sidewalks at Rt 9 / Fairview Blvd intersection.
2. Silver Circle Paving: Town and Summit County are cooperating in order to get the entire project done, which should be this month.
3. Highlands Emergency Exit: Homeowner in Highlands will not agree to an easement for an exit.
4. Stop Signs at Silver Circle "T" intersection: Marty Ferris inquired with Summit County and was told there is not enough traffic on the street to support the request.

## New Business:

1. Clean-up Day: Will be July 19, 2025, the third Saturday in month. Kori Fox has volunteered to coordinate the dumpsters with Timberline. Kori will also coordinate the Annual Meeting food with Del Anderson. There was discussion regarding Lot at 212 Fairview Boulevard trees being a fire hazard by residents of Shekel Lane, Filing No 2 backing up to this property. The property owner had been contacted by the three (3) concerned adjoining property owners but to no avail.
2. From Clean-up Day 2024 we need to address the amount of scrap metal that is being disposed of in the dumpsters. (Summit County has taken away the dumpster being utilized for scrap metal because people have been abusing the dumping of appliances in it, which was prohibited.) A

SSHOA Survey questionnaire will be drawn up asking homeowners things like: Clean-up Day, community activities, free library, neighborhood garage sales, etc.

3. Annual Meeting topics: Tom to prepare e-mail blast to cover the issue of wild life feeding, bears, wolves, foxes, etc. and the use of poison to ward off mice/voles presented at the Annual Meeting. Suggestion was made to invite a Summit County Commissioner to our meeting next year.
4. McCain Property: Tom to prepare e-mail blast to inform property owners about the proposed parking lot plans and to contact Town of Breckenridge if they have concerns.
5. House at 311 Silver Circle is uninhabited and may have never been. Marty will inquire with the County about situation. She will also check to see what can be done about home at 321 Shekel Lane, unoccupied for several years.
6. Gratuities: Motion to give gratuities of \$50 each to our two contract mail carriers. Motion by Marty, second by Kori, approved by all.

No further items were up for discussion and Ken Mace made the motion to adjourn the meeting, Kori Fox seconded and all agreed. Meeting adjourned at 6:45 pm.

Respectfully Submitted:

Kenneth Mace, Secretary