

Solitude Pointe Subdivision

Minutes for the September 24, 2007 meeting

Ed Hawkinson called the meeting to order at 7:02 p.m. at the Hamburg Library conference room

Attended by: **Board Members:**

John Krayner

Jim Finetti

Tony Sharp (was absent)

Treasurer Jan Thomas

Secretary Ed Hawkinson

Residents in attendance: Walt Blacha, Monica Waldie, Mark Velarde, Larry Paga, K.E. McMillion, Steve Deeg, Dale Fisher, Chris Wilson, Steve Carlson, Terri Roggenkamp, Nick Lukacs, Tracie Hawkinson, Eric Ognian, Susan Bartush, Ron Cavallaro, Dan Taylor, Anna Bowers, Lynn Krasiewicz, Julie Sharp, Katy Kerch, John McPhall, Jane Raiger, Randy Conley, Dale Kumke, and Frank Kenney.

The meeting opened with a presentation of the names of three volunteers for the positions of Association Board Members. The nominees were Lynn Krasiewicz, Ian Shearing, and Chris Wilson. Since there are three names, and three positions, it was asked if anyone else in attendance wanted to volunteer to be on the ballot. No new volunteers were offered, and no new nominations were made. The ballots were passed out and each family unit (only one vote per family of those in attendance) was asked to identify two candidates to hold a two year position, and one candidate to hold a one year position.

The results are..... Lynn Krasiewicz, and Ian Shearing will hold two year positions, and Chris Wilson will hold a one year position. Congratulations to our new board members, and thank you for volunteering your services.

To reinforce a point that was made leading up to this election, a group of interested past board members are available to you as a resource for encouragement, support, and information. These members include, but may not be limited to....Sandy Cavallaro, Ed Hawkinson, John Krayner, Bill Lane, Tony Sharp, Dan Taylor and John McPhall

The next item was to distribute a sub-committee sign up sheet for volunteers to help the board members research and decide on issues that affect our subdivision. The attached list shows all those that signed up for a sub-committee. These volunteers will help to gather information, quotes, and other relevant data for the board members to make intelligent decisions on issues such as road repair, curb repair, beautification, walking trails, and common area maintenance among others. If you were not able to attend this board meeting and are interested in adding your name to the volunteer list, please contact Secretary Ed Hawkinson

Jan Thomas, our newly volunteered Treasurer, shared the current budget and status of finances. That document is attached for your information. She also mentioned the balance in the checking account is artificially high right now, due to more than one Certificate of Deposit that has matured, and those will be rolled into a new CD in the future.

Resident Lynn Shearing has shared some information regarding a disease that is killing mature Oak trees in some areas. That document is attached for your information.

Resident Susan Bartush is coordinating an effort to get a group rate for anyone who is interested in having their sprinkler systems winterized. More information will follow via an e-mail from Susan.

Resident Barb Kelley wanted to inform the neighborhood of an effort to **add** a second middle/high school bus stop to our sub-division on Alta Dr. She wanted everyone to know that she's not trying to change anything about the Solitude bus stop. However, regardless of whether her efforts are successful to add a bus stop on Alta, she suggests that the Solitude bus stop be moved from the corner of the Velarde's yard (by the street sign) to a driveway for safety reasons. Steve Deeg and KE McMillion agreed and offered their driveway.

Meeting adjourned at 7:46 p.m.

Respectfully submitted, Ed Hawkinson