

## **Solitude Pointe Subdivision Minutes for the January 28, 2010 Meeting**

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

Attended by: **Board Members:**

Dale Fisher      6749 Alta Dr. 231-0797  
Andrew Fribley 6684 Alta Dr. 360-6097  
Mark Velarde    7082 Alta Dr. 231-3747

Secretary: Walt Blacha 8788 Solitude Dr. 231-2472

**Residents in attendance:** Monica Waldie, K.E. McMillion, Rich Weaver, Jan Thomas, Randy Conley, Bill Lane, Mike Johnson, Lisa Johnson, Louis Shatrau, Ed Hawkinson, Tracie Hawkinson

Dale opened the meeting by thanking those homeowners who were in attendance. Dale asked those in attendance if they had received the e-mail regarding the meeting and whether they were comfortable with receiving notification via e-mail. The group agreed that this was an acceptable means of notification. Randy Conley indicated that he originally had some difficulty with the e-mail ID that the notification was directed to, but that this had been resolved by him without any changes by the board. It was noted that the board does not have e-mail ID's for 4 residents. They will be contacted to see if they will provide this information to simplify communication procedures.

### **Open Business:**

Dale Fisher requested and received approval of the Board Meeting minutes form 10/22/09.

The Final financial report for 2009 was distributed and reviewed. It was noted that Jan Thomas has vacated the treasurer's position and Dale Fisher has assumed the responsibility, at least temporarily. Dale asked those in attendance if there were any issues with his dual role as a Board Member and Treasurer. The attendees expressed no concerns.

Andrew Fribley reviewed the proposed budget for 2010. There was a question about the \$3,500 allocated for snow plowing vs. the \$1,750 for 2009. It was explained that since the snow plowing season spans 2010 and 2011 \$1,750 was allocated for each year. General liability insurance was anticipated to be higher than the \$650 that is allocated. Dale Fisher will be following on this item. Park Maintenance and Improvements was allocated \$3,500 partially as a result of the Winter Survey results. Trail Maintenance was reduced based on feedback from Shady Stop that it wouldn't be as expensive to maintain the trails after the effort that was expended last year. Curb repair was allocated \$3,500 to restore several sections of the road in order limit long term road maintenance expense. A new line item for accounting (\$200), was introduced to the budget to have the taxes handled professionally. This is being done to ensure that we are handling them correctly. A question was raised as to why the association dues were reinstated to \$400 annually. The board indicated that the reduction in 2009 was a one time event.

Mark Velarde reviewed the results of the Winter Survey. He indicated that most of the interest centered on the Park maintenance and Improvements. There was also significant interest in the Annual Picnic. Several respondents were willing to participate on project teams that they were interested.

#### **New Business:**

**Curb Repair:** Once the weather breaks and the areas of concern can be inspected, quotes for repairs will be solicited and a contract awarded. Anyone interested in participating as part of this team should contact the Board.

**Park improvements and play ground equipment upgrades:** The board asked for volunteers to participate on this committee. Several members voiced interest (Monica Waldie, Martina Shatrau (volunteered by Louis Shatrau), Kara O'Donnel's name was mentioned although she was not in attendance. Others interested in improving the park are also welcomed; please contact the Board to inform them of your interest.

**Tree removal:** There is a stand of trees in a common area behind the Krasiewicz residence which appear to be parched for water. It was mentioned that they some were already dead. It appears that it would be in the best interest of the trees and the residents if some of the dead and sick trees were felled and removed. Several offers to remove the trees were made. Bill Lane and Louis Shatrau were interested in participating. The Board will work with a committee to see to the safe removal while leaving the area with the best possible appearance.

#### **Open Discussion:**

Dale Fisher discussed the need to replace the hose fittings on the reservoir in the park. He is planning to order the parts and install them once they arrive.

There was a question about who owns the fence separating our subdivision from the surrounding area. It is currently in disrepair and there were questions about who would be responsible for the repair. The Board members felt that the fence is a remnant from the previous land owners, (Pinehills Camp). Louis Shatrau mentioned that he has seen signs of dumping of yard waste along the fence. This is a topic that will require further investigation.

Questions were raised as to whether there would be an Easter Egg hunt or another Fun Run this year. Those who are interested in these events should contact the Board to volunteer.

The meeting dismissed at 7:55 P.M.

Don't forget to visit and bookmark our website:

[http://www.neighborhoodlink.com/Solitude\\_Pointe/home](http://www.neighborhoodlink.com/Solitude_Pointe/home)

Respectfully,  
Walt Blacha