

SNA HOA

MINUTES

JUNE 2, 2015

7:00PM

MEDINA CIVIC CENTER

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Routine
NOTE TAKER	Jennifer Dedmon, Secretary
BOARD MEMBERS PRESENT	Ken Click, Mariah Watt, Jennifer Dedmon
BOARD MEMEBERS ABSENT	
SNA MEMBERS PRESENT	

Agenda topics

VOTE ON BOARD ROLES

MOTION	Ken made a motion to assign/vote board positions.	
DISCUSSION	We only have three members. Chris DiChara declined to be a member of the board.	
CONCLUSIONS	Ken Click – President, Mariah Watt – Treasurer, Jennifer Dedmon – Secretary	
Result of vote on motion: 3-0		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PAYMENT TO HOMEOWNER FOR WATER USE AT ENTRANCE

MOTION	Ken motioned to move forward with payment to Mr. Hart for water usage.	
DISCUSSION	Sherrod Hart (100 Summerfield) has agreed to supply water for the year for \$100 as agreed to by previous board.	
CONCLUSIONS	We need to get the names on the bank account changed from the old board members to the new and speak with Mr. Hart to move forward.	
Result of vote on motion: 3-0		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Change bank account information	Mariah Watt	

HOMEOWNER REQUEST FOR OUTBUILDING

MOTION	Jennifer motioned to deny request for outbuilding/storage shed.	
DISCUSSION	Mr. Steve Swain (499 Indian Trail) requested to install a storage building in yard.	
CONCLUSIONS	Storage building is a violation of the restrictive covenants.	
Result of vote on motion: 3-0		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send letter outlining appropriate restrictive covenant	Ken Click	

COMPLAINT OF BOAT BEING STORED AT 494
SUMMIT

MOTION	Jennifer made motion to address complaint of boat being stored on property.	
DISCUSSION	Someone should check at address to see if boat is currently being stored there.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check to see if boat is there.	Jennifer Dedmon	

CONSTRUCTION REQUEST

MOTION	Ken motioned to address question of whether separate requests are needed.	
DISCUSSION	Andrea and Ashley Johnson (495 Summit) asked if they need two separate requests for a driveway expansion and a back patio extension.	
CONCLUSIONS	They need separate forms.	
Result of vote on motions: 3-0		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact the Johnsons with verification that two forms are needed.	Ken Click	

OTHER TOPICS DISCUSSED

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post Office	Jennifer	
Bank	Mariah	
Insurance		