

SPBHA board meeting minutes

Meeting Date: Tuesday, May 11, 2021, 7pm in person

Where: 5161 Gallagher Blvd (Jim's garage)

Attendees: Jim Dwyer, Tod Dalrymple, Scott Treat, Joe Ouillette, Mike Donovan, Jason Garrity

Election of Board Members:

President: Jim Dwyer

Vice-President: Scott Treat

Treasurer: Mike Donovan

Secretary: Tod Dalrymple

Access Committee Officer: Joe Ouillette

Jason Garrity will take over Frank Nelson's position on the board, finishing the last year of his term.

Treasurer: Mike Donovan and Jim Dwyer to arrange to meet at the bank with Frank Nelson to switch over signature authority. Mike and Jim will have signature authority going forward. It was discovered that the SPBHA is still renting a safe deposit box at the bank, though no one knows where the key is. Mike will take an action to close that out. Mike was given the key to the PO box. There are currently three households in a delinquent status and will be contacted by the board in the coming weeks.

The board voted in favor of posting all future board meeting minutes on the HOA website.

JAC related: After a review of the bylaws, it was agreed upon that the 4 JAC members from the SPBHA would be Jim Dwyer, Joe Ouillette, Jason Garrity and Lisa Allen. Joe will check with Lisa to see that she is still ok with this. Joe will take an action to contact all of the JAC board members to move forward with preparing a budget for the park.

By-Laws: It was noted that the current SPBHA By-Laws on the website do not reflect the actual homeowner dues. Dues were increased to \$125 by a vote of the SPBHA members in July of 2019. This is not reflected correctly in the website copy of the By-Laws. No action item was specified.

Respectfully submitted,

Tod Dalrymple, SPBHA Secretary

May 12, 2021