

Agenda
SFV Trustee Meeting
Wed, Jan 18, 2012
Panara Bread

Treasurer's Report

- Account Balance - \$10,431
- Forecast Account in March: \$6,844.60
- 5,000 needs to be maintained for a rainy day fund.
- Running a deficit of approx. 2,000

Review proposals from landscapers

- 5 seasons eliminated – Bad reference and highest price
- Fausnaugh eliminated – No price for mid-year maintenance
- EMI eliminated – Less primary and secondary cuts than others.
- Russell eliminated – Lack of experience with HOA's
- Altered Scapes – Follow up with re quote
- Brickman – Follow up with re quote

Vote on use of Sprinkler Guy for 2012 season – Deferred until Q1 2012

Review list of potential repairs/upgrades/big ticket items for 2012

Review new proposal from Berners to repair waterfall wall – 6,000 – contract them to do it.
Pool Sealant – 1,000 estimate
Pool Furniture – 1,600 for all chairs plus delivery charges

Assessment Amount – 11,000

2000 furniture
6000 Pond wall
1000 concrete
2000 deficit (Kurt to develop FY2012 forecast)

Do we want to proceed with this in 2012 – Yes – Communicate at the HOA and bill assessment with the dues.

Budget for 2012

Discuss assessment. Is this the time? Amount, if agreed upon.

Dues letter.... When to go out? Due date?

Date for Annual HOA meeting. Kurt to contact township, reserve hall and cut check for deposit.

Contact webguy to post notice.

Status on car parked in pool lot - Kurt talked to police – waiting to hear back.

Status on car with flat tire on SF Drive – Kurt look to see if there is a state law about length of time a car can be parked on the street without being moved.

Old business

New business

Adjourn