



**Board of Director's Meeting Minutes
February 8, 2021
via Zoom – 6:30pm**

Present: Marie Swita, Howard Chung, Brenda Schuhmacher, Carmen Pianowski, Mark Pianowski, Ben Swita, Joshua Mears

The meeting was called to order at 6:35 p.m. by Mark Pianowski.

Elections:

Ben made the motion to elect the following members for board officer positions for 2021: The motion passed unanimously.

- President: Mark Pianowski
- V President: Howard Chung
- Secretary: Brenda Schuhmacher – nonvoting member
- Treasurer: Marie Swita. – nonvoting member
- Other Board members: Carmen made the motion to elect Joshua Mears to the Board. It was passed unanimously. Ben Swita, Carmen Pianowski and Joshua make 5 members to vote.

Secretary Minutes:

- The January Annual meeting minutes were distributed. Carmen made a motion to accept the minutes, Joshua seconded and minutes were approved.

Treasurer's Report:

- Marie passed around an up-to-date financial report.
- The homeowner's delinquent amount for the month is \$23,224.44.
- Carmen made a motion to renew the contract with Marie as Treasurer of SRHOA and continue the \$800.00 a month salary for 2021. Joshua seconded and the motion passed unanimously. Marie agreed to continue.
- Marie let us know a garnishment check from our Attorneys' was received in the amount of \$1,974.00. This garnishment and another foreclosure will continue to move forward.

Landscaping and Community Enhancement Committee:

- Ben will be contacting Jesse's again for a bid to redo the South end entrance landscaping.
- There was discussion regarding solar lights on the Main entrance (33rd St) mailboxes. Ben will look at commercial catalogs to see what is available and come to the next meeting with some results.

The meeting adjourned at 7:35 pm.

The next meeting is scheduled for **Monday, March 1st, 6:30pm via Zoom**. Brenda will send the link that day.

Respectfully submitted,
Brenda Schuhmacher