

2017 SAFHA HOA Annual Meeting
May 8th, 2017, 7 PM – Nederland Community Library

1. Roll Call
 - a. Attendees from the Board: Dave, Frank, Eric, Meir, and Marc
 - b. There was a quorum from the neighborhood with more than 10 lots present.
2. Old Business
 - a. Old minutes were approved
 - b. Accounting Report
 - i. Received \$4,000 in a chipping grant
 - ii. Received \$970 from the county for grading after the summer road was used for a detour
 - iii. Spent \$1,000 on accounting
 - iv. Paid \$550 on chipping
 - v. Snow Removal – Not sure of the final amount for 2016/2017
 - vi. There are some unpaid dues
 - c. Budget
 - i. Recommended to keep dues the same, \$175/lot
 - ii. Got a grand for chipping for 2017
3. New Business
 - a. Back-roads
 - i. Pot holes will be filled
 - ii. Mark will grade back-roads mid-June
 - b. Snow removal
 - i. Jim plows every 6 inches (as viewed on his deck)
 - ii. Average of top 3 years + accounting expense + 9 reserve plowings
 - iii. Projected + reserve = \$13,246
 - iv. Need to collection \$7,793
 - v. Project snow removal dues are \$262 but may change
 - c. Summer Road maintenance
 - i. Grade 4 or 5 times a year
 - ii. Put on material in July
 - iii. Mark feels that we should grade more instead of putting on more material
 - d. Forestry work day
 - i. Community work day is May 27th 8 AM – 12 PM
 - ii. Contact Jamie if you need help or know someone who needs help
 - iii. Work day may not be with Saws + Slaws b/c of issue with keeping insurance from town of Nederland
 - iv. Would like a Wildfire Partners certified list
 - v. Perhaps have a sign when you enter the neighborhood
 - vi. Eric volunteered to look into getting a Firewise sign for the neighborhood
 - vii. Curbside chipping – Don't put stuff out until this time next year
 - viii. Sort yard open through October-ish

- e. Real-estate report by Nancy
 - i. Not affected by fire
 - ii. Market is up
 - iii. Most houses selling for full price
- 4. Election of Board members
 - a. President: Approved Alex Wilsdon – 1 year
 - b. Secretary: Approved John Perry – 2 years
 - c. Treasurer: Approved Cass Longino – 2 years
 - d. Director: Approved Frank Smith – 2 years
 - e. Director: Approved Eric Begin – 2 years
 - f. Director: Approved Jamie Carpenter – 2 years
 - g. Director: Approved Alison Gottlieb – 2 years
- 5. Meeting adjourned at 8:09 PM