

**S.R Homeowners Association
Board of Directors Meeting
Wednesday, Nov. 2nd @ 3:00pm
Location: Zoom Meeting**



MINUTES

Attendees: Samantha Nickerson, Matt Wiles, Triona Cosgrave, and David Brown

1. Call to order

- Meeting called to order at 3:08pm by David Brown

2. Approval of Agenda

Motion, by Matt Wiles, to approve the July 28, 2022 meeting minutes as presented. Seconded by Samantha Nickerson. Carried.

3. Approval of Meeting Minutes

Motion, by Samantha Nickerson, to approve the July 28, 2022, meeting minutes as presented. Seconded by Matt Wiles. Carried.

4. Items Arising from Minutes

- Legal opinion received for resident gatherings.
The HOA received a legal opinion supporting the ability to host resident engagement events provided that the costing is included in the budget.

5. HOA Association Update

- Maintenance Update
 - Fountain removed and stored.
 - Christmas lights will be installed by mid-November.
- Landscaping and Entrance Flowers
 - Board was happy with the entrance feature flowers this summer and happy to go with the same contractor for summer 2023. Core will obtain a quote from another contractor for comparison.

6. Financial Update

- Review of financial statements – The board reviewed the September 30, 2022 financial statements for the Association and had no further comments.
- Review of Budget – The Board reviewed the budget and had no further comments. Budget letter to reflect that the budget surplus will be reserved for future facility operations.

7. Other Business

- Tilting Fence Posts – The Board discussed some of the fence posts that were tilting. Melcor will look into the construction of the fence posts.
- Resident Gathering – Samantha will look at setting up a committee to oversee resident events during calendar 2023 as per the annual HOA budget.
- Home Business Application
A home business application was discussed and is being evaluated by the Town. The HOA has no jurisdiction over the business activities.

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8. Next Meeting Date

- The next meeting will be determined via email
- Zoom Meeting

9. Adjournment

- Meeting adjourned at 3:37pm by David Brown

10. Development Update – Alan Boucher

- Alan was not in attendance so no update was provided.