

Scenic Hills Community Association

Schertz, Texas 78108

Board Meeting Minutes

April 18, 2017 @ 2:00 pm

1. Call to Order – 2:00 pm
2. Pledge of Allegiance.
3. Roll Call: Matt Dunda, Jill Diaz, Cindy Miller, Norman Shaheen, Fred Kunz and Marty Danner
Lodge Manager: Denise Ray
Community Manager: Karen Simerly
4. Approval of previous minutes: Board Reviewed. No corrections necessary. Unanimous vote to approve.
5. President's Remarks: Welcomed new BOD member Marty Danner
6. Committee Reports:
 - Architectural – Caroline Dunda – None
 - Activities – Pat Blazek – Went over the planned activities for the year and mentioned that any extra proceeds will go to the Lodge Beautification Committee for Lodge projects. Rodney, Rey and Marty will be handling the Halloween and New Year's Eve parties.
 - Facilities – Rod Woods – The A/C thermostat in the Ballroom has been replaced and vents above the Ballroom in the attic have been repaired.
Sidewalks are currently being repaired throughout the neighborhood.
Mike Monnette decided to step down from the committee due to health reasons, Bob Kelley has taken his place and will be handling the pool.
Rock wall has been repaired.
Ken Gendolfe is in charge of the AC's, He and Rod recommended to hire Friesenhahn AC on an annual contract to service and maintain the AC's in the Lodge.
 - Guard & Patrol – Terry Ody is going over the procedure books that Champion has for the community and making changes and updates.
As of May 2nd, no one will be allowed into the community with an old vehicle sticker. On April 30th, Terry will be working the gate to let residents know.
 - Lodge – Lisa Kelley – Garage sale proceeds totaled \$1324.00. Thank you to the community for all of the donations.
 - Publicity – Cindy Miller – None
 - RV Committee – Terry Ody – Lot is doing well, 90% occupied.
 - Lawn – Jim Beebe – None

- Social – Janice Koltermann – Janice is retiring after the May social and asked for volunteers to take her place. Beth Patterson has put her name in to be the chair person. Fred Kunz said a decision will be made in May.
- Website – Jimmy Barfield- Website has been running on the old Go Daddy platform and had to be updated. The system is better but does have a few shortfalls such as the resident page not being secure. Jimmy removed any information that is not public knowledge until problem is fixed. The new subscription is \$355.00 for 5 years instead of the \$190.00 per year that was being paid.

There is a wait list for homes in the neighborhood.

Matt mentioned a new computer for Jimmy may have to be purchased in the near future for him to be able to continue to be the community web master.

7. Old Business - None

8. New Business

- Ratify Contract for Roof Repairs – Approved by unanimous BOD vote for \$950.00.

9. Questions/Comments from the floor

- Kathy Kunz is concerned about stray animals in the neighborhood, Matt suggested she call animal control.

10. Comments from the BOD

- Cindy Miller – Proposed to purchase 3 park benches to be put where the old tennis courts were in memory of residents that have passed away. The money would come from the Bereavement Fund. The BOD unanimously approved.
- Matt Dunda – The monthly BOD meeting will be changed to 3:00 pm starting in May.
- Fred Kunz – Asked for volunteers for all committee's in the neighborhood.

11. Adjournment – 2:35 pm