

**Scenic Hills Community Association, Inc.
Schertz, Texas 78108**

**Annual BOD Meeting Minutes
March 21, 2017**

1. Call to Order – 4:00pm

- a) Pledge of Allegiance.
- b) Determination of Quorum – Quorum was met.
- c) Proof of Notice – President Matt Dunda confirmed.

2. Roll Call: Matt Dunda, Jill Diaz, Cindy Miller, Glenn Bowser, Norman Shaheen, Mike Sokoloff and Fred Kunz

Lodge Manager: Denise Ray

Community Manager: Karen Simerly

3. Approval of Minutes - 2016 Annual Meeting – BOD reviewed. No corrections necessary. Unanimous vote to approve.

4. President's Report – Announced candidates running for BOD, they are Mike Sokoloff, Glenn Bowser, Marty Danner and Carol Najarian.

3rd and final reading of the Incurable Fine Policy, voted on and unanimously approved by BOD.

5. Committee Reports:

- **Architectural** – Caroline Dunda – None
- **Activities** – None
- **Facilities** – Rod Woods – A request of \$2,840.00 to repair the rock wall that has fallen down behind the Lodge was put before the BOD.
A request for funds to increase the amount of handicap spaces in the parking lots.
- **RV** – Terry Ody – Mowing will be done on 3/24/2017
Everyone was reminded that the Guards will no longer be letting residents with expired RV cards in the RV Lot.
- **Guard and Patrol** – Marty Danner – There are a few green stickers still on vehicles, please remember to remove them once you have put the yellow one on. Paul Mihaly stood up to voice a concern, there are people (employees & yard crew) that have resident stickers that shouldn't because they do not live here. The BOD said that his concerns would be addressed.
- **Lodge** – Lisa Kelley – A reminder that the new floors in the ballroom will be going in next week and that there will be no refreshments or coffee call during that time.
- **Tours** – None.
- **Lawn** – None.
- **Social** – None.

6. Election of Board Member(s)

- a. Nominations From the Floor - None
- b. Voting – All voting has been turned in.

7. New Business

- a. Any other topics that may include general association business, covenant enforcement and budget/ assessments – None.

8. Question & Answer from the floor –

Kathy Landeck would like to get a committee together to make a dog park where the Tennis courts were at the Lodge. Cindi Sokoloff suggested that it might not be a good idea due to insurance and clean up. Kathy and Cindi will get together to discuss. Cindi Sokoloff thanked the current BOD and committee members for all of their hard work over the past few years.

9. Comments form the members of the Board –

BOD voted and approved to pay up to \$2,900.00 to have the rock wall repaired, funds will come from the Reserve Account.

Matt Dunda called for a break at 4:35 p.m. while waiting for the voting results.

Meeting was resumed at 4:42 p.m., Matt Dunda announced Marty Danner and Glenn Bowser as the elected BOD memebers.

10. Adjournment – 4:44 p.m.