

Scenic Hills Community Association

Schertz, Texas 78108

Board Meeting Minutes

May 17, 2017 @ 3:00 pm

1. Call to Order – 3:00 pm
2. Pledge of Allegiance.
3. Roll Call: Matt Dunda, Cindy Miller, Norman Shaheen, and Fred Kunz and Marty Danner
Lodge Manager: Denise Ray
4. Approval of previous minutes: Board Reviewed. No corrections necessary. Unanimous vote to approve.
5. President's Remarks: None
6. Committee Reports:
 - Architectural – Caroline Dunda – None
 - Activities – Pat Blazek – 3 cars have registered for the car show in June. Asked for volunteers for the committee.
 - Facilities – Rod Woods – The fence along Country Club Blvd needs to be repaired, Rod asked the BOD for \$2,826.00 to repair. There are a total of 5 places in need of repair, does not include the damage from AT&T.
The street/man hole Fox Run needs to be repaired, Rod submitted a bid for \$3,950.00. The BOD asked Rod to submit at least 2 more bids before they can approve.
Ken Gendolfe is now head of all AC work for the Lodge.
Rod has been in touch with AT&T and is working on having all of the bad boxes removed from the neighborhood but needs address's as to where they are.
Handicap parking markers have been finished.
Exercise Room and Billiards Room will be repainted in the next few weeks.
 - Guard & Patrol – Terry Ody – The entering/leaving procedures are being changed to make it easier for everyone.
 - Lodge – Lisa Kelley – None.
 - Publicity – Cindy Miller – None
 - RV Committee – Terry Ody – None.
 - Lawn – Jim Beebe – Working on cart path lights, should have them finished soon.
 - Social – Janice Koltermann – Social tickets are still on sale. Thanked everyone for coming last month.
Fred Kunz has accepted Beth Patterson as the new Social Chairperson beginning June 1st. The Social Committee is always looking of new volunteers.
7. Old Business - None

8. New Business

- Frequency of Board Meetings – Unanimous decision to not have meetings during the months of February, April, June, July and August.
- Information sign at front gate – Discussion on putting an electronic sign at the front gate for residents to see the coming up Activities/Socials etc. Still looking at options at this time and will move forward when a decision is made.

9. Questions/Comments from the floor

- Eileen Vaughn - Not happy about the clippie that went out calling residents 'morons and idiots'. Most of the residents in attendance agreed with what the clippie said, there were a few that agreed with Mrs. Vaughn.
- Don Bailey – Concerned about renters not going thru orientation. Matt and Denise assured Don that they are done if the Lodge Office is notified of a renter.

10. Comments from the BOD

- Cindy Miller – The lights at the shuffleboard area have been cleaned by Joe to make it easier to see.
- Skip Bowser – Proposed the fence repair for \$2,826.00 be approved, BOD unanimously approved.
- Matt Dunda – Volunteers will be needed soon for the Budget Chair and Committee, asked residents to please consider.

11. Adjournment – 3:37 pm