

**Meeting Minutes for Annual Meeting  
Meeting 78 (October 2022)**

<p>Meeting Date: <b>October 19, 2022</b> Meeting Time: <b>7:00pm</b></p>
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	Name	E-mail Address	Phone
x	<b>JH</b> – John Huang	<a href="mailto:jch22030@gmail.com">jch22030@gmail.com</a>	
x	<b>MP</b> – Marc Price	<a href="mailto:marcsprice@yahoo.com">marcsprice@yahoo.com</a>	
x	<b>SK</b> – Shree Kandel	<a href="mailto:skandel7@gmail.com">skandel7@gmail.com</a>	
x	<b>SM</b> – Sunil Monga	<a href="mailto:Sunil@infogateway.com">Sunil@infogateway.com</a>	
x	<b>TR</b> – Tom Roth-Roffy	<a href="mailto:Trothroffy@gmail.com">Trothroffy@gmail.com</a>	

**Resolved Action Items:**

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	<p>Discuss Spring clean-up and ARB findings. If approved the HOA Board will ask SFMC to issue letters for violations. Some items may be communicated to all homeowners via newsletter or email.</p> <p><b>Update: Closed. Any outstanding issues will be revisited in Spring 2023</b></p>	6/13/22	10/19/22
ALL	1.2	<p>Discuss planning for the Annual homeowners meeting. As agreed in Q1, pending approval notify SFMC to schedule a virtual meeting for all homeowners in September.</p> <p><b>Update: Closed. The annual meeting was rescheduled and held on October 19, 2022</b></p>	6/13/22	10/19/22
MP	1.3	<p>Marc received inaccurate details in the annual SCC report from SFMC and has requested updates so this can be submitted.</p> <p><b>Update: Closed. Details were corrected and provided to SFMC for the SCC report.</b></p>	6/13/22	10/19/22

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	2.1	Revisit discussions on community sign. We are financially able to move forward with this initiative if desired as a one-year or two-year budget plan with existing funding.  UPDATE: <b>On hold.</b> Plans for a community sign have been put on hold until there is further clarity with updates to Route 29 and the impact on common ground and soundproofing.	6/7/21	12/31/23

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
TR	3.1	<p>Review current financial status of HOA/community</p> <p><b>Update: A new reserve study will be commissioned. It was discussed this can be delayed a couple of years pending further details on the widening of Lee Highway and the possible construction of a sound wall that may replace the current wooden fence.</b></p>	10/19/22	10/19/22
ALL	3.2	<p>Discuss challenges with current vendors for community trash and recycling.</p> <p><b>Update: HOA has approved a contract with Patriot Trash removal company from November 1, 2022, onwards. Trash removal day will be Tuesday and Friday with recycling on Wednesday, and Saturday for yard waste removal. Bins from American Trash will be recalled and new bins for trash and recycling distributed. When the schedule for this is known details will be shared with the community.</b></p>	10/19/22	10/19/22
ALL	3.3	<p>Annual elections of HOA Board members to be held.</p> <p><b>Update: The HOA reelected John Huang and Sunil Monga as Board Members for 3 more years. Terms of current Board members were clarified with SFMC for record keeping.</b></p>	10/19/22	10/19/22
ALL	3.4	Open forum for Issues / Questions / Walk-ons	10/19/22	10/19/22
ALL	3.5	<p>Scheduling the Q4 HOA Board meeting</p> <p><b>Update: The next meeting will be held prior to November 30 to elect officer positions and review and approve the budget for 2023.</b></p>	10/19/22	10/19/22

IN ADDITION TO BOARD MEMBERS THE FOLLOWING **HOMEOWNERS** ATTENDED THE ANNUAL HOA MEETING:

1. **SUBRI BATRA**
2. **NAVEEN KWATRA**
3. **BRIAN DUGAN**
4. **SFMC REPRESENTATIVE LESLIE WISE**