

SOUTHBRIDGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

WEDNESDAY APRIL 30, 2014

1702 ALEXANDRIA COURT

1. The meeting was called to order at 6:10 pm. Members present were Sue Springman, Jean Magnes, Michael Hammer, and Buck Karnes. Jean H was absent.
2. Reviewed minutes (February minutes were previously emailed but never approved so Michael moved to approve and Buck seconded and these minutes were approved. Buck then moved and Michael seconded to approve the minutes from the April 2nd meeting.
3. Reviewed final budget. Michael will email with final budget to Sue on Sunday night for Monday's election.
 - a. It was discussed to add to budget an amount for light repair/replacement at the entrance.
4. Discussed future changes to how to prepare for annual meetings. Sue suggested announcing annual meeting by giving notice on February 1st with a notice of who would like to run. We would then create a deadline for names to be submitted so that an absentee ballot could be created and sent to homeowners in advance. Nominations could still take place from the floor but this would allow for a ballot to go out prior to the election and give more people the opportunity to vote.
5. Taxes: Nothing we have is taxable. All is exempt. 1120 H form would be needed. Michael is to email Jean M a summary. August 5th incorporated. (8-1-13 through 7-21-14)
6. For the election, Michael moved and Jean M seconded that Rich Butkevick would be assigned "designee" to receive and count ballots at election.
7. Mailbox discussion took place. Sue will find where to find mailbox such as those placed in other areas of the newer sections.
8. Jean H arrived for last few minutes of the meeting.
9. Michael moved and Jean H seconded to adjourn meeting.
10. No new meeting time was scheduled due to impending election.

Minutes prepared by Jean Magnes, Secretary

