

SALEM WOODS CIVIC ASSOCIATION BOARD MEETING

4/8/09

The Board Meeting of the Salem Woods Civic Association was called to order at 7:10 p.m. by President Kirk Traber with the following Board members present: Scott Kittell, Heidi Rosen, and Wayne Barnett. Leah Oberley and Kathy Toll were also in attendance. Proxies were signed to have a quorum by Dustin Sievers and Pete Leavitt.

Old Business: There was no old business to discuss.

New Business: Kirk presented the following:

HOA:

Pursuance of the HOA is being table for now. There are too many different legal issues with running an HOA and Civic League at the same time. First, we need to rewrite the Deed of Covenants for all sections. Currently only Section 6 is a legally “deed restricted” section of the community. All sections must be deed restriction for our articles of incorporation to be valid. The lawyer will be rewriting this so we can enforce our deed restriction policy legally and fine perpetrators accordingly. There was a motion for the lawyer to proceed with this, it was seconded and passed. The lawyer will also be rewriting our by-laws to bring them up to date in the near future.

Clubhouse Rentals

Liability of renting the clubhouse with the pool cover off was discussed. It was decided that renters would need to hire a lifeguard to be on the premises while the clubhouse is rented for private functions. Scott discussed the option of a temporary fence around the pool. He will get cost estimates. Also discussed was whether or not to limit rentals to two times a year at no cost. Discussion to be further discussed via email.

Treasurer, Heidi Rosen

The Budget was discussed. Some expenses have been decreased. The current budget estimates are as follows:

Expected Income= \$53,845

Expected expenses= \$65,000, out of this \$23,887 is lifeguard salary

We will need to look at ways to decrease even further and raise funds. Push the clubhouse rentals. We may need to charge for the opening day picnic.

Spirit Committee,

Sarah Ezell has resigned from the Board. We all signed a card to thank her for all her efforts the past 3 years. We are searching for her replacement.

Facilities, Wayne Barnett

Wayne and his family will be moving to Gloucester in June. We will all miss him. We are in pursuit of finding a replacement for Wayne. Wayne and members of the pool committee worked hard last weekend to clean up the beds around the large pool and work is ensuing on getting the pool ready for opening day.

Office Manager, Kathy Toll

Trash Can issue: We will have to contract with Waster Industries for our trash pick-up at the large pool. The City will no longer be picking up our trash. Trash expense for the large pool will be \$45.00/month. We will roll the office can to a neighbor's residence for pickup.

Current SWCA members total 202. We also have 2 Senior Couple pool members and 20 Family Pool members.

Postcards for non-resident members were sent to the following neighborhoods: Seasons at Glenwood, Bellamy Plantation, Coventry, Bentley Gate and Bentley Park. Cost will be covered if we get one membership. Brigadoon placed an ad for us in their newsletter.

There being no further business to discuss, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,
Kathy Toll
SWCA Office Manager