

Sturnbridge - Board Meeting - Minutes

Meeting Date: July 11, 2023

Minutes Issued By: Dan Wendover

Attendees:

Justin Keziah	President
Randall Barber	Vice President
Patrick Sahd	Communications
Dan Wendover	Secretary

Unable to Attend:

Jim Culp	Treasurer
Ricky Fry	Parks

Residents Attending:

Alley Yassine
Sue Wood
Art Rosenthal

Discussion:

- ***President's Report:***

- June minutes were approved.
- The annual meeting is typically in mid-September. The ballot for elections should be reformatted as needed and attached to an August/September Scoop to be issued in mid-August.
 - Justin will set the date after conferring with the Picnic organizers.
- Open Tap has a Running Group, who runs through our neighborhood Tuesday evenings. Justin has asked that they run near the edge of the road when there is automobile traffic.

- ***Treasurer's Report:***

- Treasurer's Report will be sent out separately.
- Board agreed to conduct an analysis of the fixed, recurring, and committed costs vs. the expected annual income, to determine the balance of funds available for discretionary spending.

- ***Membership / Welcoming:***

- No discussion

Sturnbridge - Board Meeting - Minutes

Meeting Date: July 11, 2023

Page 2

- **Social:**
 - The July 4 Parade went well.
- **Beautification:**
 - A few landscape lights at the entrances are in need of replacement.
- **Park:**
 - New soccer goals were installed. These are portable for ease of grass cutting. Neighborhood children raised funds through a bake sale to purchase these. Future maintenance expense will be paid out of the excess funds raised.
 - A contract for resurfacing the play courts and striping for half-court basketball has been signed, along with repair of cracks in the tennis courts. Date for the work to be done is pending.
 - Justin will cut up and dispose of the old landscaping timbers at the North end of the play courts. These timbers have been used recently to vandalize the courts fencing.
- **Communications/Website:**
 - The website ownership has been transitioned from Jinnie to Patrick.
- **Architectural:**
 - A solar panel installation company inquired about approval for a proposed installation for the Lohmaneeratana (Elisabeth and Niran Loh) residence. Justin advised that the resident must make the request, using the form available on the website. (Dan spoke to Niran since this meeting, and they are not planning to install solar panels at this time.)
- **Other New / Old Business:**
 - Art Rosenthal called Duke Energy, asking that the street lighting poles get cleaned and painted. Duke is sending a rep to look at the conditions of the poles.
 - Sue Wood asked if we could look at replacing the old play equipment,.

END