

SOTHA BOARD MEETING WEDNESDAY, MARCH 1, 2006

The SOTHA BOARD met at 7PM on Wednesday, March 1, 2006 at the home of Tom Dicecco. Present were Tom, Eric Hansen, Sandy Holmes, Larry Leonaitis, and by phone, Nancy Lowe. Gerry Ogier had sent in a proxy. Sally Shatz is volunteering in the earthquake ravaged Pakistan.

Lynn Goldsmith and Sid Schneider were present to discuss a problem with their bill. The Board discussed the matter thoroughly with them. After they left, the Board deliberated the matter and directed Tom DiCecco to inform them of its decision by phone and letter. The Board will decide future such questions on a case by case basis.

There was a further discussion of the Association's finances. Sandy Holmes, the treasurer, will mail an annual statement to each member in October. The Board also discussed sending a reminder to those still in arrears. Several members have paid their past due accounts.

The following procedure was decided on:

WHEN A SOTHA MEMBER APPROACHES A BOARD MEMBER WITH A COMPLAINT OR QUESTION, THAT BOARD MEMBER WILL DIRECT HIM TO SEND THE MATTER IN WRITING TO THE BOARD, WHICH WILL DISCUSS IT AND RESPOND TO THE MEMBER IN WRITING.

Concerning the Tillman law suit, the Board asked Larry to talk to Scott Harper about Tom's question about a summary judgment.

The letter for the SOTHA annual meeting in July will include an invitation to members to volunteer for membership on the Board. At the first Board meeting after the annual meeting, a new president and secretary will be elected. The term for each office is 3 years.

The next Board meeting is tentatively set for Monday, May 22.

Respectfully submitted,
Nancy Lowe