

SOTHA BOARD MEETING - Friday, July 7, 2006

(Note: As corrected and approved by the Board on 7/25/06)

The SOTHA Board met Friday, July 7 at the home of Tom DiCecco. Present were Tom DiCecco, Eric Hansen, Larry Leonaitis, Nancy Lowe, and Sallie Shatz. Proxies were sent by Sandy Holmes and Gerry Ogier.

The Board resolved to affirm the Smith's inherent right to use Shield-O Road as provided in the covenants and bylaws.

The Board Resolved to send the Smiths a welcome letter outlining their road use rights. Tom agreed to write the letter and send a copy to Board Members.

Tom reported on his meeting with Scott Harper, our attorney, on collections. Sandy Holmes provided the board members with a list of those owing money, the amounts and the length of their indebtedness. Some of these accounts must be collected within the next month. Tom suggested that he or another Board member contact each of these people by phone and/or Email. The caller would advise them that these bills must be paid immediately or collection would be arranged through our attorney Scott Harper. His fees would be paid by the debtor. Those not available by phone or Email would be immediately contacted by Scott. The board is asking for the full amount owed now plus interest and attorney's fees.

The Board voted unanimously to take whatever action is necessary for these collections.

The Board resolved that annual meeting notices should be mailed. These should go out immediately for the July 18 meeting. Sallie suggested that the Board members be informed of Board Meetings by phone as well as Email.

The Board feels that the road is in good shape except for the culverts which need to be dug out. They also need to discuss improving and adding to the crushed asphalt.

A representative from the state will speak to the membership at 7 at the July 18 meeting about fire safety and trimming or cutting brush.

Nancy Lowe tendered her resignation from the Board. The Board unanimously resolved to thank Nancy for her many years of service and to appoint Sallie Shatz to serve as secretary for the remaining term.

The Meeting adjourned about 10PM.

Respectfully submitted,

Nancy Lowe, Secretary