

**SOTHA Board Meeting
December 6, 2022
Minutes**

Meeting called to order online at 5:00pm at 707 Shield O Rd and via Teams

- Attending Board Members:
 - Kevin Michelson
 - Stewart Holmes
 - Eric Hansen
 - Ross Pingatore (virtual)
 - Susan Holliday (virtual)

- Attending Members:
 - Torjus Lundevall(virtual)

- Minutes of Prior Board Meetings 5/11/2022
 - Minutes posted on website and notification given to membership by email
- Approved

- Election of officers
 - President – Mark Regan
 - Vice-President – Ross Pingatore
 - Secretary – Kevin Michelson
 - Treasurer – Eric Hansen

- Treasurer's Report
 - As of November 30, 2022
 - Balance Sheet - \$72K cash
 - P&L – \$0 expenses to date
 - A&R

- Receivables
 - Members with outstanding dues were discussed.

- Payables
 - No current payables

Old Business:

- **Road Maintenance**
 - **Snow Plowing** –Master maintenance is contracted for the winter season with Hal Hartman overseeing the work.
 - **Grading/Roadbase:**
 - No work was completed in the Fall. Spring work is expected as usual.
- **Wildfire Mitigation** – Eric reported that no work had occurred this summer due to labor shortage. Work is planned for upcoming summer.
- **Weeds** – Eric will be organizing weed spraying again for the summer.
- **Roadside edge grass/weed cutting** – Strider Michelson performed the work that was complete this past summer. The Board agrees to continue this work and will search for a willing individual to perform the work.
- **Upper Shield O Expenses** – The Board restated that the roadways above the intersection of Shield O and Blue Sage are improved to minimal standards. Eric explained that he still sprays for weeds and performs fire mitigation on upper Shield O Road.

New Business:

- **Old Pond Way Signage** – Kevin presented some ideas for signage on behalf of Lisa Gutner to avoid people driving down the shared driveway for 300 and 292 Old Pond Way accidentally instead of continuing on Old Pond Way. Torjus and Jessica Lundevall expressed that they were not interested in additional signs and if one was needed they would prefer a sign not to be on their property. The Board agreed to take no action and revisit the item when the owners of 300 and 292 Old Pond Way are present to discuss potential solutions.
- **Next Board Meeting** – TBD in the spring.

Meeting adjourned @ 7:00pm