

SOTHA Board Meeting
June 25, 2024
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)
 - Riccardo Abate (virtual)
 - Sallie Shatz (virtual)

- Attending Members:
 - Rick Muller

- Minutes of Prior Board Meetings 7/24/2023
 - Minutes posted on website and notification given to membership by email
- Approved

- Treasurer's Report
 - As of June 1, 2024
 - Balance Sheet - \$77K cash
 - P&L – \$66K expenses to date
 - A&R - \$2k

- Receivables
 - Gardner – Paid
 - Smith – Still Outstanding

- Payables
 - No current payables

Old Business:

- **Road Maintenance**
 - **Snow Plowing** – The snow removal as expected in the first year of the new four-year, fixed fee contract with Master Maintenance to perform the snow removal.
 - **Grading/Roadbase** – Kevin Michelson reported that Hal Hartman organized at least \$25k-\$30k for road improvements including mag chloride to above Rick Muller’s home. The final bill for the recent work has yet to be received.
- **Wildfire Mitigation** – Eric reported that some mitigation work occurred on Blue Sage Road.
- **Weeds** – Eric has organized weed spraying for the summer. Eric is willing to spray weeds on a member’s property if they contact him for services.
- **Roadside edge grass/weed cutting** – The Board does not have specific plans to execute the roadside cutting this summer.
- **Upper Shield O Expenses** – A small amount of road maintenance was performed for Upper Shield O Road. The Board restated that the roadways above the intersection of Shield O and Blue Sage are improved to minimal standards.

New Business:

- **2023-2024 Fiscal year Budget** – The Board approved the proposed budget for the next fiscal year setting the annual dues at \$2,000 per member.
- **2024-2025 Fiscal Year Budget** – The Board is expecting to raise the annual dues for fiscal year 2024-2025 to \$2,500 per member. The plan shall be announced at the annual meeting.
- **Annual Meeting** –Monday, July 22 was decided for an annual meeting to be held in person at Rick Muller’s new garage and virtually.

Meeting adjourned @ 7:00pm