

SOTHA Board Meeting
June 25, 2025
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)
- Election of officers
 - Officers shall remain as the previous year
 - President – Mark Regan
 - Vice President – Ross Pingatore
 - Eric Hansen – Treasurer
 - Kevin Michelson - Secretary
- Minutes of Prior Board Meetings 6/25/2024
 - Minutes posted on website and notification given to membership by email
- Approved
- Treasurer's Report
 - As of June 25, 2025
 - Balance Sheet - \$84.65K cash
 - P&L – \$63K expenses to date
 - A&R - \$5k
- Receivables
 - All outstanding members discussed and shall be contacted by a board member.
- Payables
 - Ram Excavating – Spring Road Maintenance, \$31K
 - Weed Spraying – 2019 – 2024, \$14K
 - SOMRA – Special Assesment 2025, \$5.65K

Old Business:

- **Road Maintenance**
 - **Snow Plowing** – The snow removal as expected in the second 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 \$31k for road improvements including mag chloride to the Smith's driveway. The final bill for the recent work has yet to be received.
- **Wildfire Mitigation** – Eric reported that mitigation work is planned for the fall.
- **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.

New Business:

- **2025-2026 Fiscal year Budget** – The Board approved the proposed budget for the next fiscal year setting the annual dues at \$2,000 per member.
- **Shield O Mesa Road Association Special Assessment** – The Board agreed to pay the full amount of the invoice, \$5.65K to help pay off the loan obtained to pave Mesa Road.
- **Old Pond Way Sign** – The Board agreed to allow a sign to be installed at the beginning of Old Pond Way identifying the street name and speed limit.
- **Tax Returns** – Kevin Michelson reported that Krista Eddy has offered to prepare the tax returns for SOTHA. The board accepted her gracious offer and will coordinate with bookkeeper accordingly.
- **Annual Meeting** – Wednesday, August 27 was decided for an annual meeting to be held in person at Sallie Shatz's home (668 Shield O Rd.) and virtually.

Meeting adjourned @ 7:00pm