

BOARD OF DIRECTORS MEETING  
JUNE 18, 2019  
MINUTES

Directors Present: Joe Farrell, Gus Oliver, Gene Burrus, Jenny Cooper, Alex Loeffler, Jamie Ferraro, Chris Klug

President Joe Farrell called the meeting to order at 8:35 a.m.

PTRAB & SHOA Joint Speakers: Gene and Donna explained that the Part Time Resident Advisory Board and the SHOA usually had their respective meetings about a week or two apart and invited the same speakers. This year they are proposing to join forces and have one meeting with a list of speakers. Donna said the SHOA would have to have their business meeting beforehand to approve the budget, elect Board members, and any other SHOA business. The meeting would be adjourned and then our members would join the PTRAB members for the speaker portion of the program. Gene stated the PTRAB meeting was scheduled for August 6<sup>th</sup>. Joe wasn't sure he would make that date and asked Alex, as Vice-President, if he could chair the meeting. Alex agreed. The Board directed Gene and Donna to work out the details.

2019/2020 Proposed budget: The budget was reviewed. Alex asked that the budget be balanced before sending to the membership. With that change, the budget was approved.

Old Business: Joe reported that the on-going fire mitigation program was scheduled to start soon.

Joe explained that Rodeo Place has remained in the Association but he had sent a letter to those owners outlining SHOA protocol, enforcement procedures, and assessment responsibilities. He asked Jamie and Gus, owners in that subdivision, how things were going. They said they had no complaints.

The Design Committee has been extremely busy this summer with remodels, tear downs and new builds.

New Business: The marijuana issue was discussed briefly. Gus asked how the Romero group fundamentally got to choose who would have a shop in the Mall. No one had an answer other than that Group controlled the leases.

AirBNB and similar operations are causing some problems in the subdivisions. There is no direct control or people to contact if a problem arises. The SHOA doesn't have any control over short term rentals. It was suggested that perhaps the Town could monitor these problems.

There being no further business, the meeting was adjourned at 9:15 a.m.