

## **Minutes of the Public Board Meeting Of May 24, 2022**

Directors Present: Eric Hoagland (President), Al Morton (Vice President), Richie Miller (Treasurer), and Directors Jim Powell, Pam Schwartz, Jerry Walczak, and Mike Wendel.

Directors Absent: Gail Warmath

The Meeting was called to order By President Hoagland at 9:00 am and the Pledge of Allegiance was recited.

Acting Secretary Morton verified that a quorum was present.

Director Schwartz moved to approve the minutes from April 19, 2022 Meeting. The motion was seconded by Director Morton. Motion carried.

President Hoagland introduced the new GM, Michael O' Paterny to the Board. The President attended a meeting at the Posse, regarding the Homeless. He also attended a Neighborhood Watch Program Meeting. The Management report was given by GM Michael O'Paterny. He has only been in the position since May 9, 2022.

The Compliance Report was given by Tom Wilson. There were 501 new violations during the Month of April, for a total of 1,839 this fiscal year. There were 1,450 inspection visits during April for a total of 4,464 for the fiscal year.

The Marketing report was given by Lisa Gray who reported on the membership numbers and new business partners. She also reported on the letter that is going out to the new residents to explain about SCHOA.

Treasurer Richie Miller gave the Treasurer Report. Director Pam Swartz gave a Roads and Safety report.

Director Schwartz moved to recess the meeting at 9:40 am and was seconded by Director Wendel. Motion carried.

Al Morton

Acting Secretary