

Seasons 4 HOA Meeting Minutes 2/27/2024

I. Meeting Called to Order at 7:03 pm

- Board Members in attendance: Michelle Caravello, Julie Walker, Janet Sickler, Rich Santiago, Chris Cummings, Vickie Menard
- Board Members absent: Carrie Koch
- Community Members in attendance: Samantha Kadonsky

II. Approval of 1/30/24 Minutes

- Motioned by Janet
- Seconded by Rich

III. Officer Reports:

A. President -

- no report

B. Vice President - Michelle

- Budget meeting on Sunday, 3/3/24, at 12:30, Clubhouse
- Survey update
 - 57 responses out of about 260 20%
 - Responses mainly about pool and clubhouse

- Tim is still receiving some president emails
 - Rich will look into this
- Izabela Nersesyanyan will be the new check in person.
- Samantha Kadonsky is interested in planning parties.
- 5 interested lifeguards so far. Looking for about 10
- Posted lifeguard jobs at Lake Park

C. Secretary - Julie

- Follow-up on To-Do List
 - Google Spreadsheets: Clubhouse/Pool rentals beginning 5/1/24
 - Make Google spreadsheet of new Treasury Data: when should we start this? May
 - Communicate w/ Janet and Michelle regarding unpaid dues
 - Make spreadsheet for to-do list: all jobs included
- To do list:
 - Ballots (create them, maybe Janet has template) mailed with dues letter about April 1

D. Treasurer - Janet

- Follow-up from last meeting and To-Do List
 - Janet will contact Home Pride Landscaping & Design for new HOA contact person: Janet for now
 - Janet will call and ask for a breakdown of first snow removal bill \$945
 - It didn't give a breakdown: for example: shovel, salt, lot
 - Clubhouse Budget? Stick w/ same? Can Janet figure this out? Yes
 - Chris and Rob's Home Depot Credit Cards: What was decided about this? Janet will get Mastercard for Chris

- Bank~ online access: one login. Janet will share login with Michelle
- Nicor: \$332.40
- Budget:
 - Pool~send it to Chris
 - Social~Rich will do
 - Clubhouse~Janet

E. Clubhouse -

- Follow-up from To-Do List
 - Pursue the ADA Compliance??
 - Michelle will pass info onto Victoria for future
- Rich will send out communication regarding HOA not a polling place anymore
- Clubhouse Liaison: Vickie
 - Will work with clubhouse checkin people to reorganize responsibilities

F. Pool - Carrie

- Follow-up from last meeting and To-Do List
 - Type bylaws ???
 - will complete during summer
 - Contact pool heater manufacturer~ Update? Is this even a thing anymore? no
 - Everything pool-related on/updated on Google Drive to be able to pass on to new pool director: done
 - Finalize receipts and budget : done
 - Create pool position advertisement and send to Rich to email out: do we even need this anymore? Not needed

G. Social - Rich

- Follow-up from last meeting and To-Do List
 - Easter party details will be shared at Feb. mtg
 - March 16 at 2:00
 - Circus Boy, balloon twisting, Easter hunt

- Will send out RSVP email soon
- HOA picnic
 - Planning will begin
 - Samantha will help Rich
- Post monthly meeting notes to the web page: Are these up-to-date? Working on it
- Add S4 in front of emails ? What was decided on this? Decided against this
- Email pool position email from Carrie: Is this even a thing anymore??
 - Combined with clubhouse, social email: no response
 - Gerace interested if no one steps up

H. Maintenance - Chris

- Follow-up from last meeting and To-Do List
 - ceiling fan in the clubhouse is fixed
 - Complete clubhouse ladies' bathroom backsplash: was this done? No, but will be done!
 - Concrete repair (pool): Is this even a thing anymore? Working on it
 - Paint the men's restroom the same color as the women's: ??
 - Paint clubhouse back door and trim~completed yes
- Organized the maintenance room
- Met with Steve: interested in Maintenance Assistant position
- Clubhouse supplies list
 - Making a list
 - Group me ~ let Chris know when they are low
- Pool Dolphins
 - Discussion of new proposals

I. Clubhouse Reservations - Vickie

- Follow-up from last meeting and To-Do List
 - Check to see if you have a spreadsheet for rentals when

Bob was Treasurer: no

- Join pool committee? no
- Contact Rich regarding calendar and dates on calendar on website: where are we on this? Can we get you connected to update more frequently? Rich and Vickie will work on this

IV. New Business

- None

V. Concerns from Community Members

- None

VI. Announcement of Next Month Meeting Time:

- Tuesday, April 2, 2024, at the Seasons Four Clubhouse
 - Due to spring break

VII. Meeting Adjournment at 8:00 pm

- Motioned by Janet
- Seconded by Michelle