

Minutes of the October 11, 2022, SMCA Board Meeting

Attending: President Katherine Farley, Vice President Lidian Shark, Secretary Phil Eskeland, Communications Committee Chair Hallie Polt, Lynn Glendinning, and Jim Glendinning

After observing that a quorum was present, SMCA President Katherine Farley called the meeting to order at 7:30pm. A motion was made, seconded, and passed unanimously to accept the minutes of the September 13th SMCA Board meeting.

Prior to the meeting, the SMCA Secretary e-mailed the Treasurer's report to the Board. A motion was made and seconded to accept the Treasurer's report, which passed unanimously by voice vote.

Lynn Glendinning provided an update on the "ad hoc" Luminaries Committee. Both she and Jim Glendinning will co-chair the upcoming event, with assistance from two other Stonewall Manor residents. The SMCA Vice President will continue to pursue recruiting help from local scout troops. The Board discussed different options for bags, candles, and sand. Lynn Glendinning offered a motion, which was seconded, to authorize spending up to \$2,000 for the luminary event, which passed unanimously.

The SMCA President presented the Board with an update on the community's trash contract with Champion Services. The contract was finalized and signed among the parties. The Board then discussed how to communicate the rate changes. The Board agreed to let the community know of the news of the new contract through the Communique, but the specifics of the rate changes would be conveyed directly to the customers of Champion Services via email. The Board also agreed to coordinate the wording of the abovementioned communications with the Manager of the SMCA Trash Fund.

The Communications Committee chair provided a report from her activities, including updates to the SMCA website with the addition of the Board minutes, the area map of the neighborhood as part of the by-laws, and Garden Club tips. The Board then discussed upcoming topics for the next Communique and a timeline for publication.

At 8:30pm, the SMCA President made a motion to adjourn, which was seconded and passed.