

## **Minutes of the February 7, 2023, SMCA Board meeting**

Attending: SMCA President Katherine Farley, Treasurer Nancy Pugh, Secretary Phil Eskeland, Communications Committee Chair Hallie Polt, Jim Glendinning, and Lynn Glendinning

After observing that a quorum was present, President Katherine Farley called the meeting to order at 7:32pm. The Secretary made a motion, which was seconded and passed unanimously, to accept the minutes of the December 13, 2022, SMCA Board meeting.

The Treasurer provided her Treasurer's report covering both December and January (the SMCA Board did not meet in January because of a lack of a quorum). The Treasurer made a motion to accept the Treasurer's report, which was seconded and passed unanimously.

The President discussed the progress in recruiting a new manager for the trash fund to replace Tamera Siminow. The Board then considered raising the monthly stipend for the manager from \$100 per month to \$150 per month, paid quarterly. The President offered a motion to raise the stipend by the abovementioned amount retroactively to December 2022 so that the raise will take effect for the entirety of the 1<sup>st</sup> Quarter of 2023. Her motion was seconded and passed unanimously. The Treasurer then offered a second motion to change the SMCA procedural manual to reflect this pay adjustment, along with slight increase in the rates to accommodate the new option for customers of Champion Services living in Stonewall Manor who elect to pay their trash bill by credit card. The motion was seconded and passed unanimously.

The Communications Committee Chair then opened a wide-ranging discussion on the timing and content for the upcoming SMCA communique. Lynn Glendinning informed the Board that the individual who usually delivers a paper copy of the communique to each household in Stonewall Manor will graduate from high school in June and the Board will need to recruit a replacement.

The President raised the topic of the SMCA Directory, and Board discussed various ways and entertained several suggestions on how to print and distribute an accurate publication in a timely manner.

Jim Glendinning discussed the issue of SMCA dues. The Treasurer will map out different budgetary scenarios so the Board can have an informed discussion at an upcoming meeting.

The President discussed the status of the Social committee. Lynn Glendinning suggested having different Stonewall Manor residents be responsible and receive funding for one event open to the community.

The Board then scheduled March 14, 2023, for the next SMCA Board meeting, at a location TBD.

At 8:40pm, the President made a motion to adjourn, which was seconded and passed.