

Minutes of the March 14, 2023, SMCA Board meeting

Attending: President Katherine Farley, Treasurer Nancy Pugh, Secretary Phil Eskeland, Communications Committee Chair Hallie Polt, Jim Glendinning, and Lynn Glendinning, along with non-voting members Robin DePaoli, Tatiana Glennie, and Oliver Wei

After observing that a quorum was present, President Katherine Farley called the meeting to order at 7:40pm. The Secretary made a motion, which was seconded and passed unanimously, to accept the minutes of the February 7, 2023, SMCA Board meeting.

The Communications Committee Chair then kicked off a discussion on the timing and content for the upcoming SMCA Communique. The newsletter will also include an encouragement for residents to sign up to receive emails from the Board to assist in the assembly of an accurate neighborhood directory.

The President introduced the prospective SMCA Board members to replace those who will soon leave the Board: Robin DePaoli, Treasurer; Oliver Wei, Secretary; and Tatiana Glennie, Trash Fund Manager. The prospective members introduced themselves and answered questions posed to them by the Board. The President then made a motion, which was seconded, to approve these new Board members and present the full slate of candidates to the full membership of the SMCA at the upcoming annual meeting. The motion was unanimously approved by the Board.

The Treasurer provided her report for February. The Treasurer made a motion to accept the Treasurer's report, which was seconded and passed unanimously.

The Treasurer then led the discussion of the line-items in the Fiscal Year 2024 planned SMCA budget, along with a proposal to keep the biennial dues at \$30.00. Mr. Glendinning seconded the motion to freeze the dues at \$30.00, which was approved unanimously by the Board.

At 9:05pm, the President made a motion to adjourn, which was seconded and passed.