

SBL Board Meeting
11/30/2022 Minutes

Meeting Commenced: 7:36 (motion approved and second)
Attendance:

Board Members Present

John Elias	Yes
Eric Fernandez	Yes
Joe Helsing	Yes
Stephanie Johns	Yes
David Gerali	Yes
Paul Segar	No
Igor Staron	No
Vicki Chriske-Hines	Yes
Kristin Soukup	Yes

Minutes approved from previous meeting,
Motion- Eric
Second- John
Approved

Treasury Report:

Current assets: 166,325.49
Total liabilities and equity: 0
Total Expenses: 1,029.57
Excess of revenue over expenses: 26,466.22

We have 12 outstanding assessments.

Eric offered a suggestion that with the upcoming dues letter, we will include a letter to the residents explaining the due date. It will include that there will be a late fee assessed if it is past the due date. The letter will also include that a lien will be put on their property if it is not paid by June 30th. Residents will also be responsible for paying for the lien to be removed after paying the dues.

Motion: John

Second: Stephanie

Approved

2023 Dues:

We have been doing quite well financially and budget wise. We will have upcoming expenses at the beach. We need a new roof, sand improvements and general upkeep. Would like to increase the dues by the maximum amount allotted, which is 3%. Currently, dues are 430.00. The increase would go to 443.00.

Motion: Eric

Second: John

Approved

Board Member renewals:

Three up for renewals: Dave, Paul and Igor

Paul and Igor were not present tonight.

Dave intends to stay on as President.

Darrell Cronan has expressed an interest in running for an open board position. Dave will follow up with him if an opening occurs.

Trunk or Treat

We had half the amount of participants from last year. We feel that there were less participants due to the school having days off over that weekend.

The crafts and cookies were well received.

Upcoming board meeting dates for 2023:

Jan. 18

Mar. 15

May 17

July 19

Sept. 20

Nov. 15

Arboretum developments

We will be getting new tenants in .

The building for Rascal Flatts is going to be a Gibson's. It will be small bites so they don't compete with Ruth Chris.

Also a hot dog place will be going in.

There will be a grocery store that is tentatively to be in the old CVS building.

Home Goods moved out, so now that needs to be filled.

The new owner of the arboretum is the owner of Ricky Rockets. He is being very deliberate about who is coming in and making an effort to broker with the people who are interested in coming in.

Newsletter

A resident offered to print out the newsletter. The discussion evolved of that we cannot pick and choose who we would send it out to so we would have to send it to everyone. This would be expensive with postage.

We thought of printing and attaching it to our SBL website. We would also print out 10 copies and place them at the Village Hall.

Discussion then evolved to the safety of the newsletter prior to putting it on the website. When Kristen puts pictures in the newsletter, she sends an email to the participants to see if they would approve the inclusion of their child in the newsletter. Vicki will provide Kristin with a photograph approval form. Dave will talk to the attorney to see the liabilities of putting photographs on the newsletter.

Motion to adjourn: John

Second: Joe

Adjourned

Meeting concluded 8:28