

Minutes for May 1, 2023 Board Meeting

The President, Diane Oleksia, called the meeting to order.

Roll call was taken and all board members were present except Ari Henrique. Ken LaBarre attended virtually.

The minutes were read. Eileen Corbin made a motion to approve the minutes. The motion was seconded by Sherry Brodnax. The motion passed.

Financials were read. Eileen Corbin made a motion to approve the financials. Samantha Ruibal seconded the motion. The motion passed.

Zippity Trash service was in attendance and expressed their desire to obtain a contract with the community to provide trash service at a cost of \$30.00 per house. The Board informed them that we would take the offer into consideration at the next work session.

Officers Reports:

Diane Oleksia, President had nothing to report.

Samantha Ruibal, Vice President SSPOA reported that the Easter hunt went great. Thanks to Zippity for providing trash cans. Samantha would like to look at a better date for next year's hunt to avoid conflict with other events. Samantha extended a thank you to Tammy for her assistance. She also extended a thank you to Charlie for the support given with the boat landing and Easy Hollow.

Ken LaBarre, Vice President SSCWA reported he is working on the design and expansion plan of the water system to be placed on an Auto Cad program and the cost. He will present that to the Board for approval. At the time all serious leaks have been addressed. He is still in the process of gathering the necessary parts for inventory. There has been no movement from Mr. Budwash regarding the damage to the valves during construction. There is to be no hook-up to the water system until such a time as an agreement has been reached or the bill has been paid.

Tammy Strickland, Articles, Covenants & Bylaws reported she had not received any update from the attorney or Mr. Mabe regarding placing extra funds into CDs.

Jesses Brooks had nothing to report.

Eileen Corbin, Nominating Chairman had nothing to report.

Charlie Swisher, Roads, Grounds & Safety reported he has not been very successful finding a road contractor. Adam Dooley has been cleaning and installing culverts, he has cleared the underbrush at the boat landing. Samantha has donated eight lights for the boat landing. The road trimming is complete. Wilson needs ditches ASAP. He has spoken to VDOT regarding the home construction on Shenandoah Shores Rd. and there is no permit for entrance. He discussed the road condition of Shenandoah Shores Rd. coming down the hill and how the rumble needs to be addressed. Cornerstone is dumping debris on their lot and it needs to be addressed as there is no dumping in the Shores. It may be necessary to bore under Shenandoah Shores Rd. to provide water to the new house under construction.

Sherry Brodnax, Sunshine Chairman/Forestry had nothing to report.

Unfinished Business:

The budget was submitted for approval on 5/2/23 and the date for the public hearing is 5/9/23.

Regarding sending a letter to the County in reference to the misappropriation of funds, the Board has elected to hold to their vote of 4/17/23.

With reference to proceeding with further action against Mr. Hill the Board has elected to hold to their vote of 4/17/23.

The status of putting excess funds into CDs is still being disputed with the County.

Contracts for Sub-contractors are being worked on.

New Business:

Samantha Ruibal made a motion to place a cap of \$1,00.00 for the processing and mailing of this year's election ballots. Jesse Brooks seconded the motion. The motion passed.

Diane Oleksia made a motion to make a \$15,000.00 to the fire department. Sherry Brodnax seconded the motion. The motion passed.

Upcoming events in the community:

Yard sale	6/17/23
Potluck dinner	7/29/23

Samantha Ruibal made a motion to purchase directional signage to direct residents to the boat landing and to purchase lights for the sign. She requested a cap of \$100.00. Eileen Corbin made a second to the motion. Motion was voted on and passed.

It was discussed to set up a go-fund-me account to help out the Fox family on Sugar Maple.

Approval was given to adjust the Dennis and Fox water bills.

Eileen Corbin made a motion to adjourn. Second by Samantha Ruibal. Motion passed.

Minutes for June 5th, 2023 Special Board Meeting

The President, Diane Oleksia, called the meeting to order.

Roll call was taken and all board members were present.

Charlie Swisher informed the board that there were no projects upcoming. All the work that he had arranged was not approved by the Board to proceed. There is still storm clean-up needed on Riverview.

The lights at the entrance and some clean-up has been done.

Ken LaBarre has located Garrison who is employed by High Knob currently as a possible replacement for Dan Althouse until Adam Dooley gets his operators license for the water system. Ari has also given Ken another contractor to request information from.

We are still working with VDOT to determine how the tap-on for the house on Riverview needs to be done.

Register with 811 for future utility marks for contractors.

We lost the road contractor that had been obtained due to the meeting to vote having been canceled. He could not wait on the Board to commit to a contract. We have lost all potential leads.

According to the VDH, any property in the Shores that is approved by the County to be a buildable lot is allowed to receive water. This puts a new light on the needed expansion of the water system.

Charlie is to approach Mr. Budwash to present the possibilities of an easement over the property on Riverview Shores to maintain the use of the road system in place.

Samantha made a motion to waive the three bid requirements for using the surveyor, Darryl Merchant. His bid is less than \$10,000.00 in total. Diane Oleksia seconded the motion. Motion passed. The cost to do Cedar Side Court and Easy Hollow is \$3,500.00.

Samantha made a motion to move the bus stop structure from the firehouse to Rollason and offer the one there to the first person willing to take and remove the old one as long as the cost to move is less than \$1000.00. Diane Oleksia seconded the motion. Motion passed.

The bus stop structure needs to be removed from the SSPOA assets.

Diane Oleksia made a motion to extend Sandra Thomas, Sec./Treas. position for another year to August 2024. Sherry Brodnax seconded the motion. All board members approved except for Ari Henrique. Motion passed.

Contact the County on how to dedicate the boat landing as public use.

Diane made a motion to adjourn. Second by Samantha. Motion passed.