

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING MINUTES
Thursday June 3, 2010**

Present: Carolyn Goodman – President, James Ayres - Treasurer, Laurie O’Hara - Recording Secretary, Holly Briese - Vice President, Darlene Hanley - Corresponding Secretary, Luke Argilla, Krista Rosen, Tici Truly and Linda Fowler - Directors

Absent: Warren Dodge - Director

Call to order: 7:30 pm

APPROVAL OF APRIL MINUTES

Minutes were approved with one change: to remove Mark Anderson seeking Dan Young’s services pro bono.

NEW BUSINESS

Bus Service in Sleepy Hollow – Hal Brown

- There are currently 5 bus runs/day (2 in the AM and 3 in the PM) out of Sleepy Hollow. The AM and PM runs have approximately 10 passengers each way (or 3 people per bus).
- These bus runs cost the county \$64,000 per year and are among the lowest ridership in the county.
- Effective Sept 12th, the runs will be cut back to one in the AM and one in the PM per day. This will save the county approximately \$45,000/year.
- If demand increases, the county can reconsider these bus routes.

Garbage service – Hal Brown

- There will be a \$4/mo (19% increase) for the garbage service.
- This will now include street sweeping 1/mo (up from 2/year).
- The new service will also include an independent audit.
- This will be in effect within the next 60 days

Fourth of July Planning – Holly Briese

- Permits have been ordered
- Will cut back on quantity of food this year. There was a lot left over last year.
- Volunteers still needed for the following jobs:
 - Decorations – James and volunteers
 - Parade – Linda Fowler
 - Signage – Carolyn Goodman will have new creative designed for six large banners to post throughout the Hollow beginning June 22nd. Expenditure is \$500.

OLD BUSINESS

'Ode to Summer' Happy Hour event summary – James Ayres

- Reported that the evening was a big success with \$1,450 in sales (with less than \$1,000 in expenses)
- Three new memberships paid at the event.
- Great socializing at the summer kick-off

Splash-a-thon Summary – Carolyn Goodman

- This fundraiser made \$10,000 if all sponsors deliver on their pledge commitments.

Friday Night Happy Hour Socials – Darlene Hanley

- Events planned without a home Swim Meet the next morning thus far: June 18, 1 in Aug and 1 in September.

Legend Club Update – Darlene Hanley

- Donation pending

COMMITTEE REPORTS

Pool Committee – Holly Briese

- The pool draining will be deferred until Oct after the end of the pool season, when they will conduct a complete tap test.
- Heaters and pumps are now in good shape

School Liaison Report – Laurie O'Hara

- The current strategy is to look into the former school site in downtown Fairfax and expand the student populations at the Brookside Schools.
- The Board did vote to make both Brookside's K-5 grade campuses.
- Sleepy Hollow residents need to voice their opinions and concerns on the facility expansion direction.
- Carolyn Goodman suggested polling Sleepy Hollow residents with an online survey and presenting the feedback to the RVSD Board.

Budget Report - James Ayres

- SHHA cash accounts currently have over \$105,000
- There are 357 SHHA memberships, compared to 348 memberships at the same time last year. There are 183 Pool Memberships to date.
- The SHHA is in good financial position, but needs more memberships to be more solvent for the rest of the year.
- The next step to increase memberships is to make phone calls. Sharon Adams will lead this effort.
- Pool repairs will come from the Money Market fund.

After all business concluded, the Board Meeting was followed by a presentation by Jacquie Proctor of historical Sleepy Hollow and its first architect, Harold Stoner.

Adjourned: 8:29 pm