

# SLEEPY HOLLOW HOMES ASSOCIATION

## BOARD OF DIRECTORS MEETING

June 1st, 2023

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### MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SLEEPY HOLLOW HOMES ASSOCIATION

A meeting of the Board of Directors (the "Board") of the Sleepy Hollow Homes Association was held on June 1st, at 7:00 p.m. at the Community Center. The following directors attended the meeting: Spencer Adams, Gina Singleton, Pete Mayer, Dave Baker, Jenn Hammeraski, and Hayley Mullen. Mrs. Mullen served as Secretary for the meeting. A quorum of the Board of Directors being present, President Gina Singleton called the meeting to order.

#### **I. Guest Speaker: Bruce Brody**

Bruce Brody is the Community Center's overseer/maintenance contact. Bruce is joining us today to provide a state of the clubhouse. Bruce grew up in the Hollow and even went to Hidden Valley School! Bruce is joining us to be proactive to address any issues or support needed for the Community Center . Bruce is looking for a single point of contact and is trying to understand where the support needs to go. He is looking to make improvements to the center and needs to understand who he needs to get permission on for spending money to make improvements. Bruce is also requesting a tool box/kit that would be permanent for the Community Center. Some suggestions for improvements include a light for the Flag (or we need to lower it at night). Bruce also has to front a good amount of expenses and is asking if we can set-up a charge account at Fairfax Lumber/Home Depot for Bruce to use. This would make the purchase process more efficient. Pete to check with Bryant on this. Gina asked for an update on the men's restroom / do we need to remove the seat covers? Public swim / the bathrooms are not a jungle gym and we need to be proactive when public swim opens and remind members to watch kids in the bathrooms. The board also agreed that Bruce can spend \$200 on items needed around the community center without seeking the Board approval.

**II. Fourth Of July Marshall** : Let's pin down the Marshall tonight! The Board wants to recognize a few individuals and there was discussion on who is around/available.

**III. SHCF Loan**: SHCF had accrued \$12,000 interest on the \$30,000 forgiven loan. Should SHHA also forgive that interest, or should we let Cory know to pay it? Pete suggested that we forgive the interest as we have a shared interest. All the money would eventually go back to us so it seems like the right decision to forgive the loan. Pete made a motion to forgive the \$12,000 interest due on the portion of the loan from the SHCF . David second the motion and all Board members approved the motion. Gina will let Cory and Bryant know.

**IV. Outdoor Play Structure**: A Sleepy Hollow resident has a play structure at her house and has offered to buy the same play structure for the Community Center. The gesture is wonderful. There is discussion on if the play structure would match with the current scheme that is in place.

**V. 75th Anniversary in question:** First President was 1948 but we indicate 1946 on our website bridging us to our 75 year anniversary. Pete confirmed 1946

**VI. Tree Logo sign:** Residents of the hollow have requested that we update the Tree Logo on the Sleepy Hollow entrance sign. Is this something the Charitable foundation would be in charge of or SHHA? Spencer has a contact who is a Sleepy Hollow resident who is willing to design and build this project. Discussion to create a committee to spearhead this project. The Board has nominated Kyle to spearhead this project .

**VII. Cub Scouts Storage Space**

Cub scouts are looking for small space to house items used at every meeting. Maybe space available in the back alley. SHHA to purchase small shed to be housed in back alley. Concern raised about insurance implications of temporary structure. The Board reviewed the alley and thinks this could be a good spot to address their needs. Gina suggested that the Boy Scouts present three different options for the board to review.

**VIII. Memorial Day Review/Raising prices on events:** There were a handful of non-members that came to the event. We charged the non-members a small fee to join (\$10-\$20/family to offset the band and any additional expenses incurred). 95% of the folks that joined the Summer Social were members. The drink tickets for pool members was a hit! Do we raise the price on drinks? Also looking at raising the price on the candy at the snack shack (big money maker). Raising the price on drinks will be discussed for future events. Diane will review the snack bar prices before we open for the summer. Need to find a balance at friendly pricing to keep the kids/families happy.

**IX. Pool Updates:** David has been able to monitor the pool temperatures to be effective. The pool controller has been worth the money well spent. David can see that the pool covers do help keep the pool warm.

The pool team has cleared out the lifeguard office. The time keeping of the guards/ snack shack kids is now automated on a tablet. It's calculated in an App. There is no more need to punch in with a time card. This new time tracking has really streamlined the process for time keeping, etc. Kai has suggested purchasing additional shade / umbrellas to put around the pool that are properly ventilated so that they will not blow away when the wind kicks up. Colleen has started off setting up a great culture for the guards to make sure they take their job seriously. Gina suggested that Diane do a little write up on this for the bulletin so that the community is aware of where some of the money is going.

David Baker said we got a new ADA kit for the Community Center.

**X. Swim team update:** Gina and Aya met with the Swim Team and they talked through some solutions and made good progress on being good partners.

**XI. Sheriff Sergeant Schermerhorn:** He is from the sheriff's office. He is offering to come out to our community for the kids to engage with them and hand out stickers. This is a great idea for a kids movie night which is sponsored by SHHA.

**XII. Social Club:**

Jenn and Aya have met and have reviewed the previous list of social Club members. They will send an email to these folks and see if we can get the word out to get this going again. The email will make it fun (i.e.) "We supply the wine if you bring the apps!" Gina is hoping for this to happen in June to get the ball rolling. Looking for diversity so asking folks to please join!

Gina made a motions to move next meeting to July 13th. Unanimously approved by all.

Acknowledged:

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Secretary