SEWICKLEY HEIGHTS MANOR HOMES ASSOCIATION

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MEETING OF THE BOARD OF DIRECTORS, ASSOCIATION OFFICE BY WAY OF ZOOM AND PRESENCE

TUESDAY, APRIL 19, 2022, 5:00 P.M.

PRESENT IN PERSON & ZOOM: STAFF PRESENT:

David Borkovic Tim Miller Susan Moran

Peter Cady Dan Telep Bob Merriman

Norm Diebold Craig Wynn

Gabe Krug

Prior to the meeting being called to order residents Sandra Crapis, 305 TL and Averell Harris, 907 SHD addressed the Board. Sally Shipley, 102 WC, attended as an observer.

Both Sandra and Averell reported they were long standing Recreation Committee members. Sandra received an email from Gabe Krug, Recreation Chairperson informing her of the new members on the committee which she was not part of and Averell, although not receiving the email was also excluded. Both residents felt that no one should be excluded from being on the committee and were interested in the criteria for choosing members. The residents left at 5:25 PM with President Cady assuring them that the Board would consider the matter.

The meeting was called to order by President Cady at 5:30 P.M.

**A motion** was made by Tim Miller, seconded by David Borkovic to act on items required for the meeting and then move into executive session. The motion carried.

**Consent Agenda**

**A motion** was made by Tim Miller, second by Daniel Telep to approve the Consent Agenda. The motion carried. Items approved:

Email votes:

Approve the payment to Meyer, Unkovic & Scott in the amount of $1,798.20

Approve the contribution of $5,000 received from the walk-behind sale to the reserve account Underground Utilities

March 28, 2022, meeting minutes

Action items

Monthly Bill List

Architectural Control list.

Maintenance Report and Work Order List

Correspondence

The Board reviewed the correspondence.

Treasurer’s Report – Norm Diebold

**A motion** was made by Peter Cady, second by Craig Wynn to approve the Treasurer’s Report which included the March Financial Report, Statements, the purchase of four $100,000 CD’s by Merrill Lynch and the $82,013.15 net contribution to the reserves. The motion carried.

Communications – David Borkovic, Chair.

The newsletter was sent to the residents as an email blast. The email announcement of the website was reviewed and the website name will be added to the announcement. Certain sections of the web site will be password protected and residents can call the office or email to get the password. A sign will be placed at the entrance to announce the website. **A motion** was made by Tim Miller, second by Peter Cady to establish and make available the web site to the residents. The motion carried.

Maintenance – Peter Cady, Chair.

Bob Merriman reported that he has rebuilt all the catch basins on Trail Side, will be working on a retaining wall, siding and trim. The pool cover will be removed next week.

The meeting was adjourned at 5:40 P.M.  to allow the Board to go into Executive Session.

I certify that the foregoing are true and accurate minutes of the Board of Directors Meeting of April 19, 2022.

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Susan L. Moran, Acting Secretary Date