

Minutes

SRAA General Membership Meeting

March 26, 2006

- The meeting was called to order at 3:10.
- The Board members were introduced to everyone.
- Neighbors introduced themselves.
- Mary Koponen, SRAA President, reviewed and explained the proposed covenants, specific questions were asked and answered, and a vote was taken on the proposed covenants.
- The motion to adopt the new covenants was passed. 41 households voted for the covenants (either by absentee ballot or by being present at the meeting), 6 households voted against adopting the covenants. The “for” amount constitutes a majority quorum. The SRAA presently has 69 households paid in “good standing” and, therefore, eligible to vote.
- The next item on the agenda was the budget. Mary Koponen, reviewed several line items, and the members present discussed the budget.
- A new SRAA Treasurer is needed to take over for Dayna Bruce who has held the position for many years. Joanne Polentz volunteered. She will contact a CPA she knows to ask about an audit of the books before she takes over the position.
- A vote was taken to adopt the budget. The budget passed by a majority quorum of 45 votes for and 2 votes against.
- Mary Koponen opened the floor for additional items to be discussed.
- The first item of business was the pool and pool chair position. Steve Swieter will be stepping down as pool chair effective at the beginning of the pool season. 2 or 3 volunteers are needed to take over his position. He will work with the new volunteers to help with the transition. The pool repairs are almost completed. When the weather permits, the

final concrete coating will be applied. Pool vandalism was also discussed. Members agreed that an adult presence whenever possible will make a difference. Non-members trespassing on SRAA property should be politely asked to leave. If they refuse, members can contact the Gwinnett County Police for assistance.

- April LeFlore, SRAA Vice President, discussed the upcoming Business Expo that will be held on the same day as the neighborhood yard sale. Anyone interested in setting up a table should contact April to get details.
- Improvement in membership was discussed. The door-to-door campaign is underway with good results. Many new neighbors are joining the SRAA. Mary Koponen plans to set up a table at the Business Expo to answer questions about membership and sign-up new members. Also, Mary will complete the necessary paperwork free-of-charge for any members who have signed-on before the June deadline. After the deadline, there will be a fee to register each new member household. Sonya Spradling volunteered her notary services for the membership paperwork.
- No additional business was brought to the floor, and the meeting was adjourned at 4:15.
- Minutes submitted by Cindy Dumler, SRAA Secretary.