

December
SOCOMA ~~September~~ Board Meeting – 12/9/19

Meeting called to order: 7:03

Board Members Present: Viviane Wadiche, Chris Pritchard, Doug Kraus, Tom Swegle, Vince Benedict
Accountant: Sherri Kraus

Open Forum

- No items

Review of Meeting Notes

- Viviane reviewed the November meeting minutes

Financial Review

- Chris reviewed the balance sheet
- Chris reviewed the Profit & Loss Actual vs Budget

Manager's Report

- Pool is closed for the winter.
- Rec Center was rented 7 times in November.
- Working on the sprinklers
- Working on quotes to fix cracks in the sport courts

At Large Report

- Nothing to report

ACC Report

- There is a new committee member on the ACC committee

Old Business

- The board is considering amending the covenants. We are waiting for clarification from the lawyer as to whether the amendments must be done for each development or can be combined.
 - The options the board is considering are:
 - Forced maintenance
 - Assessment of fees
- The board is looking for a new lawyer

New Business

- No new business.

Meeting adjourned: 7:19pm

Signatures



