

**Square Deal Homeowners Association Board Meeting for April 27, 2023**

**The Board Meeting was called to order by Bob Haynes, President at 6:30 pm**

**Roll Call of Officers:**

**2022-2023**

<b>NAME</b>	<b>POSITION</b>	<b>TERM</b>	<b>YEAR</b>	<b>VOTE</b>	<b>ATTEND</b>
Bob Haynes	President/Bell Jar Chair	2	2021	Yes	Y
Ron Reece	Vice President/ Bar Chairman	1	2021	Yes	Y
Dave Williams	Post Cmdr.	3	2021	Yes	Y
Gary King	Member	3	2021	Yes	Y
Bob Kollar	Member	2	2021	Yes	Y
Charlie Hingston	Member	1	2021	Yes	Y
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	A
Bert Bason	Finance	Appt		No	E
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary	Appt		No	Y

**Y – Yes; E – Excused; A – Absent**

**Roll call done. Quorum (min 5) is present: Voting members present were 8.**

**March meeting minutes were emailed to Board Members to read. Charlie Hingston made a motion to accept the minutes as read. This was seconded by Bob Kollar. Motion passed.**

**Finance report for Square Deal was presented to the members. Gary Denmon made a motion to hold the finance report for audit. This was seconded by Charlie Hingston. Motion passed.**

**Finance report for Post 1700 was presented to the members. Charlie Hingston made a motion to hold the finance report for audit. This was seconded by Gary Denmon. Motion passed.**

### Bar Report:

- Same concerns
- Queen of Hearts is now at \$743 payout to the winner

### Bell Jar Report:

- 10 games - \$ 6,246 income

### House Report:

- Nothing at this time.

### Kitchen Report:

- Spaghetti Dinners will be held monthly the 1<sup>st</sup> Monday of the month.
- The Chicken BBQ will be held on April 29<sup>th</sup>.

### Covid:

- Covid - we are in the low zone for the 3<sup>rd</sup> week.

### Old Business:

- The increase for the amount of Rent to \$1800 to be paid to the business has been held over until the September, 2023 Post meeting.

### New Business:

- The Mack Foundation is coming to the Town of Union to make presentations of the defibrillators that are being awarded. Gary Denmon was notified that Post 1700 is one those awards. The Post will be setting up training for the defibrillator.
- Spring Clean-up date will be Saturday, May 6<sup>th</sup> at 9:00am.
- Update on the new sign: As of May 4<sup>th</sup> the sign is 70% completed. They are hopeful it will be installed by the end of June.
- The Finance Committee presented to the Board the suggestion to go to a "volunteer" working staff. A heated discussion took place and a final decision was held over for 30 to 60 days.
- Bob Haynes reported the following estimates on the new roof:
  - \* 50 year Shingles - \$43,000 from one outfit; \$44,000 to \$49,000 from another. Want one more estimate before a decision is made.
- Jackie Reece brought up that the Auxiliary is looking to host a year round Christmas tree. This will be discussed more at the next meeting.

Meeting adjourned at 7:40pm.

Respectively Submitted, Maggie Gagliardi, Secretary