

Square Deal Homeowners Association Board Meeting for May 25, 2022

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

Roll Call of Officers:

2021-2022

NAME	POSITION	TER M	YEAR	VOTE	ATTEND
Bob Haynes	President/Bell Jar Chair	3	2021	Yes	Y
Ron Reece	Vice President/ Bar Chairman	2	2021	Yes	Y
Dave Williams	Post Cmdr.	1	2021	Yes	Y
Gary King	Member	1	2021	Yes	Y
Charlie Verno	Member	3	2021	Yes	Y
Joe Irons	Member	2	2021	Yes	A
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	E
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	Y
Bert Bason/ Charlie Verno	Finance	Appt		No	Y
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary / Kitchen Chairman	Appt		No	Y
Doug Adams	Director ALR	Appt		No	A

Y – Yes; E – Excused; A – Absent

Roll call done. Quorum (min 5) is present: Voting members present were 9.

May meeting minutes were emailed to Board Members to read. Charlie Verno made a motion to accept the minutes as read. This was seconded by Gary Denmon. Motion passed.

Finance report for Square Deal was presented to the members. A motion was made by Gary Denmon to hold the finance report for audit. This was seconded by Charlie Verno. Motion passed. Finance report for Post was presented to the members. A motion was made by Bob Haynes to hold the Post report for audit. This was seconded by Ken Vandermark. Motion passed.

Bar Report:

- No Report

Bell Jar Report:

- 12 games - \$8,157 income

House Report:

- The Post will be utilizing a young man that needs to complete 25 hours of Community Service. He will be painting the outside doors, cleaning the outside walkway ceiling and cleaning the tracks in the Pavilion.
- The paperwork in the office is in the process of being organized and plans to add a 2nd cabinet.
- Discussion on whether to lock the office ensued. A motion was made by Gary Denmon to leave the office locked; add a second 4 drawer cabinet and label all the backup keys. This was seconded by Charlie Verno. Motion carried.

Kitchen Report:

- Clams & Sausage dinner was held
- Memorial Day we will have hamburgers and hotdogs for any visitors
- Chicken BBQ will be held on June 4th from Noon until gone

Covid:

- Self-test kits are available
- It is recommended to wear masks indoor when in doubt

Old Business

- A discussion regarding the compressor on the beer tap in the pavilion ensued. It would cost approximately \$1200 for the compressor to be repaired. Charlie Verno made a motion to have the compressor repaired as we have the money in the bell jar and the compressor is used for Legion functions during the spring and summer. Gary Denmon seconded the motion. Motion carried.

- Attorney Sara Campbell met with Bob Haynes, Dave Williams and Charlie Verno regarding the application for the new sign for the Legion. Sara Campbell feels that the Legion has a good case to go forward to the Zoning Board with the application. Gary Denmon made a motion to proceed with the application for the sign. This was seconded by Charlie Verno. Motion carried.
- Liquor Liability coverage is still being looked into.

New Business:

- A discussion ensued about the rates for hall rentals. Gary King made a motion for the following increases; \$150 – for Post 1700 Members; \$200 – for Legion Members; \$250 – for non-members. This was seconded by Charlie Verno. Motion Carried.
- The Post will be refusing all graduation parties.
- The toilet in the men’s room continues to run; Evans Plumbing will be contacted to fix.
- Dave Williams brought up that Charlie Verno sent a certified letter to Gary Parker, a member of Post 82, the he is no longer welcome at Post 1700 due to his stalking behavior towards a member of Post 1700.
- The Family Picnic will be held on Sunday, August 28th from 1:00pm to 5:00pm. Dave Williams made a request to include the celebration of the 75th Anniversary of the Post at the same time. Bob Haynes made a motion to have the celebration at that time. Ron Reece seconded. Motion was carried.
- The Village Fire Department will be having a Flag Retirement Ceremony on June14th with the boy scouts.
- Bob Haynes stated that the grate over the flag retirement area is in bad shape. Charlie Verno made a motion to replace the grate. Dave Williams seconded. Motion carried.
- Charlie Verno made a motion to close the meeting at 7:50pm. Gary Denmon seconded. Motion was carried.
- The next meeting will be on June 23rd at 6:30pm

Meeting adjourned at 7:50pm.

Respectively Submitted,

Maggie Gagliardi, Secretary

