

Square Deal Homeowners Association Board Meeting for August 24, 2023

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

Roll Call of Officers:

2022-2023

NAME	POSITION	TERM	YEAR	VOTE	ATTEND
Bob Haynes	President/Bell Jar Chair	2	2021	Yes	E
Ron Reece	Vice President/ Bar Chairman	1	2021	Yes	Y
Dave Williams	Post Cmdr.	3	2021	Yes	E
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 6.

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

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

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

Bar Report:

- The bar is doing well and appears to be “holding on”. Hall rentals are picking up.
- Queen of Hearts is \$2410 with Payout \$1446 / Legion \$962.

Bell Jar Report:

- No Report

House Report:

- Bob Haynes installed the new ice machine filter

Kitchen Report:

- A blurb was put in the newsletter of the start-up of dinners. Help is needed for November and December.
- Old Business is being held over until next meeting due to Dave William’s absence.

Covid:

- UHS and Lourdes have instituted mandatory masks in the hospitals due to increase in Covid admissions.

New Business:

- Gary Denmon requested an estimate from Rob Kaczynski to remove the tree and stump. The estimate was for \$300. Must go to the Post for a vote.
- Gary approached the Village about cutting back the curb that goes into the parking lot. We will need a permit to widen by 8 feet. Waiting for costs.

Gary Denmon made a motion to close the meeting. Gary King seconded. The motion passed.

The next meeting will be held on September 28, 2023 at 6:30pm.

Meeting adjourned at 7:50 pm.

Respectfully Submitted, Maggie Gagliardi, Secretary