

**Square Deal Homeowners Association Board Meeting for December 28, 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	A
Charlie Hingston	Member	1	2021	Yes	A
Gary Denmon	SAL Rep	Appt		Yes	Y
Jackie Reece	Aux Rep	Appt		Yes	Y
Ken Vandermark	ALR Rep/ House Chairman	Appt		Yes	Y
Bob Haynes	Finance	Appt		No	Y
Diana Hamm	Bar Manager / Hall Chairman	Appt		No	Y
Maggie Gagliardi	Secretary	Appt		No	Y
Joe Irons				No	Y

**Y – Yes; E – Excused; A – Absent**

**Roll call done. Quorum (min 5) is present: Voting members present were 7.**

**November Board meeting minutes were emailed to Board Members to read. Gary Denmon made a motion to accept minutes, Bob Haynes seconded the motion. 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 Haynes. Motion passed.**

**Finance report for Square Deal was presented to the members. Bob Haynes made a motion to hold the finance report for audit. This was seconded by Dave Williams. Motion passed.**

### Bar Report:

- The Bar is doing very well; Escrow is being made 98% of the time.
- Hall Rentals are staying consistent going into 2024.

### Bell Jar Report:

- 9 Games for income of \$4,727.

### House Report:

- Electrician T&B came on Friday, January 5<sup>th</sup>. They submitted an estimate of \$675 to replace the day/night light, ground fault and light, if needed. Bob Haynes stated that the expenditure is within the budget and made a motion to accept. Gary Denmon seconded. Motion passed. going to be presented to the Post for approval.

### Kitchen Report:

- Lasagna dinner will be Friday, January 12, 2024, 4:30-6:30pm with cost of \$12.00
  - Halupki & Haluski dinner will be served on Friday, January 26<sup>th</sup> by Carol Long from 4:30 – 6:30pm at a cost of \$14.00.
- Fish Dinners will start February 16<sup>th</sup> through Lent.

### Old Business:

- No word on Grants submitted in 2023
- Joe Irons has accepted the nomination for the Board of Directors.
- Stacey Reece has declined the nomination for the Board of Directors.

### New Business:

- The Post is looking at Empire Access to change the cable carrier from Spectrum to Empire. There are three tiers of channel services and other items available. There does not appear to have good channel choices. Bob Haynes made a motion to table the discussion until we have further information. This was seconded by Gary Denmon. Motion passed.
- Gary Denmon is unable to deactivate key cards from outside the Legion. He will be contacting Sentry to see if there is a way to make this happen.
- Gary King made a motion to close the meeting. Gary Denmon seconded the motion. The motion passed and the meeting was closed at 7:30pm.

The next meeting will be held on January 25, 2024 at 6:30pm.

Respectfully Submitted, Maggie Gagliardi, Secretary