

**Seneca Ridge Home Owners Association
Board of Directors Meeting Minutes**

Date: October 11,2006

Time: 7:00 PM

Location: Dominion High School Room 409

Attendance: Stephen P. Mann, Gregory Monaghan, Donald Gearing, Elaine Douts, Marit Chasse, Jon Dreaver, Warren Chverchko, Barbara Howes, Kathy Siegfried and K.C. Holland

Meeting Called to Order: Don called the meeting to order at 7:05 PM

Reading and Approval of Minutes: Minutes of the September 13,2006 board meeting were approved as submitted.

Officer Reports:

- **President:** Don asked Kathy to send a notice of the annual homeowners meeting and proxy forms for the election of three board member positions. Marit, K.C. and Cheryl L. Monroe-Mendonich have agreed to run. Elaine will run off the notices proxies and mailing labels. Kathy will collate and mail them.
- **Vice President:** K.C. reminded us that we need to contact Dominion High School every September to secure the use of the room for our meetings.
- **Treasurer:** Elaine issued two HOA packets this month.

Old Business: The board approved the funds for Don to go ahead with having the dangerous trees on our common areas taken down.

Stephen informed the board that Listserv.spikeworld.com our new list server is up and functioning. Users can sign up themselves. Stephen said we should email him at Mann@spikeworld.com with any computer related questions.

New Business:

Committee Reports:

- **Common Grounds:** No report.
- **ARC Committee:** The board approved Jim Stowes request for his short wave antenna with a few exceptions. Warren reported the violations cited in April have been corrected. One house cited had new siding and trim done but neglected to get ARC approval
- **Webmaster:** Greg Monaghan is taking over as Webmaster. Elaine will call Greg Carter for the necessary password etc. needed for the transition.
- **Newsletter: Wanted Newsletter Chairman**
- **Social Committee:** The October fest has been canceled. Upcoming holiday plans will be discussed next month.
- **Welcoming Committee:** No report.

Respectfully submitted,
Kathy Siegfried, Secretary
Meeting adjourned at 8:55 PM

Next Meeting: November 8,2006 7PM Dominion High School Cafeteria