

**Seneca Ridge Homeowners Association, Inc.
Meeting of the Board of Directors Minutes**

Date: June 13, 2019
Time: 7:30 pm
Location: Cascades Library

Board Members Present

Josee Arel
Beth Baker
Steve Honard
Colleen Kerrigan
Cheryl Monroe-Medonich
Debbie Voloshin

Beth Baker, Secretary, called the meeting to order at 7:52 pm.

The presence of a quorum was established.

Approval of Agenda: A motion to approve the agenda was seconded and passed.

Approval of Minutes: A motion made to approve the May 9, 2019 minutes was seconded and passed.

Officer Reports:

- **President (Orest Swystun):** Not present; no report.
- **Vice President (Paul Southwick):** Not present; no report.
- **Secretary (Beth Baker):** The Board decided to defer to July a decision of whether or not to meet in August.
- **Treasurer (Debbie Voloshin):**
 - **Financial Update:** The Treasurer reported that \$8100 was paid for path repair. Total assets are \$87,912.97, of which \$30,000 are Replacement Reserves.
 - **2019 Homeowner Assessments:** The Treasurer announced that four homeowners have not yet paid 2019 dues.
 - **Reimbursements:** A motion was made, seconded, and passed to reimburse Beth Baker \$24.13 for copying of the newsletter, and Colleen Kerrigan \$6.25 for postage.

Members' Open Forum: The board conducted an open forum for members of the community.

Committee Reports:

- **Social Activities (Chair: Zeleste Henry):** Not present. The board discussed the possibility of another community event in the fall. Further consideration is needed.
- **Common Grounds (Chair: Steve Honard):** Steve Honard reported a dead tree next to the path along the main trail. A motion to approve \$800 for removal of the tree was seconded and passed.
- **Architectural Review (Chair: Colleen Kerrigan):**

- **Approved Applications:** Applications for a fence were approved, and an application will be requested from another homeowner.
 - **Violation Complaints and Issued Notices: Case #90293-02:** The chair announced that the violation is deemed cured and she will notify the homeowner.
 - A neighborhood-wide inspection will be held in June. The roadside sign has announced this for at least a month.
- **Newsletter:** The 2nd Quarter Newsletter was distributed in May to the neighborhood by several board members.

Unfinished Business: Listserv: Debbie Voloshin will investigate other possibilities for neighborhood communication.

New Business: The board approved a fire department Toys for Tots fundraiser to be held in the neighborhood in December.

A motion to adjourn the meeting at 8:50 was seconded and passed.

Respectfully submitted,
Steve Honard, and Beth Baker, Secretary

Next scheduled meeting: July 11, 2019, 7:00 pm, Cascades Library Group Study Room