

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

Date: January 9, 2020

Time: 7:00 pm

Location: Cascades Library

Board Members Present:

X	Josee Arel	X	John Lee
X	Valerie Faircloth	X	Cheryl Monroe-Medonich
	Raphael Gonzalez	X	Paul Southwick
X	Steve Honard	X	Debbie Voloshin
	Colleen Kerrigan		

Call to Order:

- Steve Honard, President, called the meeting to order at 7:06 pm.
- Presence of a quorum was established.

Approval of Agenda:

- A motion to approve the agenda was seconded and passed.

Approval of Minutes:

- A motion to approve the December 12, 2020 minutes was seconded and passed.

ARC Business:

- Nothing at this time.

Officer Reports:

- President's Report:
 - Toys for Tots was a BIG HIT!
- Vice President's Report:
 - No report at this time.
- Treasurer's Report:
 - Financial Update: Total assets are \$86,269.29, of which \$30,000 are Replacement Reserves.
 - Newsletter went out.
 - Dues already paid by 31 homeowners.
 - Reimbursement request by Debbie Voloshin for ink for \$215.46. Check written and paid.
 - Reimbursement request by Valerie Faircloth for newsletter printing for \$14.28. Check written and paid.

Open Forum:

- No members.

Committee Report:

- Social. The yard sale date is May 16, 2020, from 8am to 12 noon. John Lee will be the Chair.
- A homeowner decorated one of the bridges by the stream. VERY NICE!

Commongrounds:

- Tree debris taken away in late December. Check written and paid.
- Tree falling from homeowner's back yard over their fence and the walking path. Steven Honard and John Lee will talk to the homeowner.
- Grounds Clean-Up Day will be April 18, 2020 starting at 9:00am. Steve Honard will be the Chair.

Architecture Review:

- Nothing at this time.

Unfinished Business:

- ListServ alternatives
 - Facebook – Group Page for Board.
 - Facebook – Group Page for Community.

New Business:

- Nothing at this time.

Adjournment:

- Adjournment at 7:35 pm.

Next Meeting:

- Next meeting will be February 13, 2020, at 7pm, in Room D at the Cascades Library.

Respectfully Submitted:

- Valerie L. Faircloth, Secretary