

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

Date: March 12, 2020

Time: 7:00 pm

Location: Cascades Library

Call to Order:

- Paul Southwick, Vice President, called the meeting to order at 7:02 pm.
- Presence of a quorum was established.

Board Members Present:

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

Approval of Agenda:

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

Approval of Minutes:

- A motion to approve the January 9, 2020, minutes was seconded and passed.

Officer Reports:

- 1) President's Report: Nothing at this time.
- 2) Vice President's Report: Nothing at this time.
- 3) Secretary's Report: Next meeting at Sterling Library in Sterling Park.
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$96,200.86, of which \$30,000 are Replacement Reserves.
 - b) **Reimbursements Requests:** Talked to Colleen. She gave \$13.70 for postage.
 - c) **2019 Homeowner Assessments:** 154 homeowners have paid their dues. That means 28 have not. Cut off is March 31, then the second notices go out.
 - d) **Contracts:** Debbie and Steve got copies of the contracts. They are reviewing.
 - e) **Newsletter:** Done but not printed.

Member's Open Forum: No members.

Committee Report:

- a) Social Activities –
 - Yard Sale date is May 16, 2020 from 8am – 12 noon. John Lee, Chair.

- A homeowner decorated on the bridges by the stream with flowers.
- b) Common Grounds –
 - Grounds Clean-Up Day will be April 18, 2020 starting at 9am. Stever Honard, Chair.
- c) Architectural Review
 - i) Approved Applications during past month - 2 plus 1 today
 - ii) Schedule June inspection – Inspection will be on June 13, 2020. Colleen, Josee and John.
 - iii) Executive Session – Not required.
- d) Newsletter – Done but not printed.

Unfinished Business:

- 1) Listserv alternatives – John has set up a private Facebook Group and Page for just the Board. It is called the “Seneca Ridge HOA Board”. This will give us the opportunity to play with it.
- 2) If this works well, John will set up a private Facebook Group and page for the Seneca Ridge Community.

New Business:

Nothing at this time.

Adjournment:

- 1) Adjournment at 7:18pm.
- 2) Next meeting is April 9, 2020, 7pm, at the STERLING Library. NOTE: Change of venue.

Respectfully Submitted:

- Valerie L. Faircloth and Josee Arel, Secretary