

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

Date: June 11, 2020
Time: 7:00 pm
Location: Conference Call

Call to Order:

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

Board Members Present:

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

Approval of Agenda:

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

Approval of Minutes:

- A motion to approve the May 14, 2020, minutes was seconded and passed.

Officer Reports:

- 1) President's Report: We will be receiving a bill for Lawyer services in June.
- 2) Vice President's Report: Received a concern from a homeowner.
- 3) Secretary's Report: not present
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$89,998.36, of which \$30,000 are Replacement Reserves.
 - b) **Reimbursements Requests:** No reimbursement requests
 - c) **2020 Homeowner Assessments:** 100% of homeowners have paid 2020 dues. 2 homeowners requested packets.
 - d) **Contracts:** Paid survey bill of \$650.00

Member's Open Forum: No members.

Committee Report:

- a) Social Activities –
 - Cheryl will be submitting form to fire Dept for Halloween parade, will need a \$200 deposit.
- b) Common Grounds –
 - Nothing to report
- c) Architectural Review
 - i) 7 Applications submitted during past month – 6 approved and one rejected.
 - ii) Complaint received from homeowner regarding various concerns.
 - iii) Executive Session – In at 7:30pm. Out at 7:40pm.
- d) Newsletter Articles need to finish newsletter preparation
- e) Facebook HOA Board Page – Up and running.
- f) Facebook HOA Community Page – Up and running.

Unfinished Business:

Nothing to report

New Business:

Nothing at this time.

Adjournment:

- 1) Adjournment at 7:50pm.
- 2) Next meeting is July 9, 2020, 7pm, location pending.

Respectfully Submitted:

- Steven Honard, President