

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

Date: July 9, 2020
 Time: 7:00 pm
 Location: Conference Call

Call to Order:

- Steve Honard, President, called the meeting to order at 7:09 pm.
- Presence of a quorum was established.

Board Members Present:

X	Josee Arel	X	John Lee
X	Valerie Faircloth	X	Cheryl Monroe-Medonich
X	Raphael Gonzalez		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 April 2020 and June 11, 2020, minutes was seconded and passed.

Officer Reports:

- 1) President's Report: Nothing at this time. Will be going into Executive session.
- 2) Vice President's Report: Not present.
- 3) Secretary's Report: Nothing at this time.
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$90,078.36, of which \$30,000 are Replacement Reserves.
 - b) **Reimbursements Requests:** Valerie requests \$15.44 for newsletter printing.
 - c) **2020 Homeowner Assessments:** 100% of homeowners have paid 2020 dues.
 - 607 Selden Island for sale
 - 112 Seneca Ridge under contract but no request for packet.
 - d) **Contracts:** Nothing at this time.

Member's Open Forum: No members.

Committee Report:

- a) Social Activities –
 - Cheryl: Not sure if we can get a Halloween parade permit.
- b) Common Grounds –
 - Nothing to report.
- c) Architectural Review
 - i) 8 Applications submitted during past month – 7 approved and 1 disapproved.
 - ii) Executive Session – In at 7:35pm. Out at 8:03pm.
- d) Newsletter – Change the newsletter contact/location (left column, first page). Remove list serv and add FB.
- e) Facebook HOA Board Page – Nothing at this time.
- f) Facebook HOA Community Page – Nothing at this time.

Unfinished Business:

Nothing to report

New Business:

Nothing at this time.

Adjournment:

- 1) Adjournment at 8:05 pm.
- 2) Next meeting is August 13, 2020, 7pm, location pending.

Respectfully Submitted:

- Valerie Faircloth and Josee Arel, Secretaries