

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

Date: August 13, 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:**

X	Josee Arel	X	John Lee
X	Valerie Faircloth		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 with corrections.

**Approval of Minutes:**

- A motion to approve the July 9, 2020 minutes was seconded and passed with corrections.

**Officer Reports:**

- 1) President’s Report: Nothing at this time. Will be going into Executive session.
- 2) Vice President’s Report: Issue. Paul has seen a Jeep using the path across from his house to get to the road that runs between Seneca Ridge and Sugarland developments and on down to Sugarland Run. Jeep’s tag was recorded and tracked to a home in Sugarland. Advised to tell the police. Discussion: “No Trespassing” signs? Paul: We had No Trespassing signs posted. Signs have been taken down by other than the SRHOA. Advised that painting on the trees is the same as a No Trespassing sign. Paul to Paint the trees.
- 3) Secretary’s Report: Nothing at this time. Josee to call the Library about possibly getting a meeting room.
- 4) Treasurer’s Report:
  - a) **Financial Update:** Total assets are \$88,341.42, of which \$30,000 are Replacement Reserves.
  - b) **Reimbursements Requests:** None at this time.
  - c) **2020 Homeowner Assessments:**

- 902 Old River Way is being sold to the people who were renting. Renters are the ones with the boat. Arc said that it failed because of the boat. Sent letter to owners to be sure new owner got the information.
- 607 Selden Island was sold.
- 112 Seneca Ridge was sold. The new owners want to paint the siding blue-grey and the trim white. This is under discussion. Everyone to check. Steve to call attorney to ask if we have authorization to decline based on method used to change colors, i.e., painting siding.

d) **Payments:** Paid \$1881.50 Lawyer bill.

**Member's Open Forum:** No members.

**Committee Report:**

- a) Social Activities –
  - Fall Festival is in question. Make decision during September meeting.
  - Fall Cleanup. Make decision during September meeting.
- b) Common Grounds –
  - Nothing to report.
- c) Architectural Review
  - i) 6 Applications submitted during past month.
  - ii) Executive Session – In at 7:45pm. Out at 8:00pm.
- d) Newsletter – Nothing at this time.
- e) Facebook HOA Board Page – Nothing at this time.
- f) Facebook HOA Community Page – Debbie: Renters at 701 Riverview and 154 Seneca Ridge joined the group. Yes, let in renters. Remove when they leave. Add check with the owners to be sure they are renting to those folks.

**Unfinished Business:**

Nothing at this time.

**New Business:**

Nothing at this time.

**Adjournment:**

- 1) Adjournment at 8:05 pm.
- 2) Next meeting is September 10, 2020, 7pm, location @ TBD.

**Respectfully Submitted:**

- Valerie Faircloth and Josee Arel, Secretaries