

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

Date: December 10, 2020

Time: 7:00 pm

Location: Zoom Virtual meeting

Call to Order:

- Steve Honard, President called the meeting to order at 7:10 PM
- Presence of a quorum was established.

Board Members Present:

X	Andy Koch	X	John Lee
	Valerie Faircloth	X	Keith Hunsberger
	Raphael Gonzalez		Paul Southwick
X	Steve Honard		Debbie Voloshin
X	Keith Weber		

Approval of Agenda:

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

Approval of Minutes:

- 1) There were no minutes to be passed because November was an Annual meeting

ARC Hearing Case #90223-01

- 1) Executive Session – In at 7:11pm. Out at 7:16pm.
- 2) A motion to impose fines for Case 90223-01 was passed.

Officer Reports:

- 1) President’s Report:
 - a) Split rail fence was moved to the property lines of 107 Seneca Ridge and 303 Sliver Ridge
 - b) A motion to SOD or seed the disturbed area on the 303 Silver Ridge side of the path was approved.
- 2) Vice President’s Report: Nothing to Report (NTR)

- 3) Secretary's Report: NTR
- 4) Treasurer's Report: One Home sold during period.
 - a) **Financial Update:** Total assets are \$85,028.12, of which \$30,000 are Replacement Reserves.
 - b) **Reimbursements Requests:** NTR
 - c) **Contracts:** NTR

Member's Open Forum: No members.

Committee Report:

- a) Social Activities – NTR
- b) Common Grounds – working on proposal to send for a new Landscaping company. Expect to send out next week.
- c) Architectural Review
 - i) Approved Applications during past month – One application approved during period.
 - ii) Executive Session – for ARC Hearing Case #90223-01
- d) Newsletter – NTR
- e) Facebook HOA Board Page – NTR
- f) Facebook Community Page - NTR
- g) Web Page - Web Page was updated with the new Board and committee members

Unfinished Business:

- 1) Need to make sure all Minutes get posted to the Web Page.

New Business:

- 1) None at this time.

Adjournment:

- 1) Adjournment at 7:30 PM
- 2) Next meeting Jan 14, 2021