

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

**Date:** January 14, 2021  
**Time:** 7:00 pm  
**Location:** Zoom Virtual meeting

**Call to Order:**

- Steve Honard, President called the meeting to order at 7:03 PM
- Presence of a quorum was established.

**Board Members Present:**

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

**Approval of Agenda:** A motion to approve the agenda was seconded and passed.

**Approval of Minutes:** A motion to approve the minutes for December 2020 meeting was seconded and passed.

**Officer Reports:**

1) President's Report:

The HOA has become aware that any complaint lodged against another homeowner is public information and, will be handled as such.

2) Vice President's Report: Nothing to Report (NTR)

3) Secretary's Report: NTR

4) Treasurer's Report:

- a) **Financial Update:** Total assets are \$88,309.62, of which \$30,000 are Replacement Reserves
- b) **Reimbursements Requests:** \$134.77 to Debbie for dues mailing
- c) **Dues Report:** 40 homeowners have paid dues
- d) **Homes Sold:** 2 homes have been sold
- e) **Contracts:** NTR

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

**Committee Report:**

- a) Social Activities – NTR
- b) Common Grounds – Of the January responses to our RFP, Fresh Cut Landscapers had done work for us before and their pricing was acceptable. A motion to approve to award the contract to Fresh Cut Landscapers was seconded and passed. Keith will send an email to the landscapers tomorrow. HOA will send 1 payment to pay-in-full. Landscapers will be asked to sign the contract and send it to the P.O. box. Debbie will give it to Steve/Keith.
- c) Architectural Review
  - i) Approved Applications during past month – 0 applications submitted
  - ii) Executive Session – In Session at 7:25pm. Out of Session at 7:31pm.
- d) Newsletter – Steve and Val will have the Winter 2021 Newsletter ready to go out in March.
- e) Facebook HOA Board Page – NTR
- f) Facebook Community Page – Very active. Steve and Val will craft a snow announcement and post.
- g) Web Page - Web Page was updated with the new Board and committee members

**Unfinished Business:** None at this time.

**New Business:** None at this time.

**Adjournment:**

- 1) Adjournment at 7:36 pm
- 2) Next meeting Feb 11, 2021, 7pm