

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

Date: February 11, 2021
Time: 7:00 pm
Location: Zoom Virtual meeting

Call to Order:

- Steve Honard, President called the meeting to order at 7:05 PM
- Presence of a quorum was established.

Board Members Present:

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

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

Approval of Minutes: A motion to approve the minutes with changes for the January 2021 meeting was seconded and passed.

Officer Reports:

- 1) President’s Report: Nothing to Report (NTR)
- 2) Vice President’s Report: NTR
- 3) Secretary’s Report: NTR
- 4) Treasurer’s Report:
 - a) **Financial Update:** Total assets are \$96,846.85, of which \$30,000 are Replacement Reserves
 - b) **Reimbursements Requests:** NTR
 - c) **Dues Report:** 148 homeowners have paid dues; 34 outstanding; late charges after March 15, 2021
 - d) **Homes for Sale:** 1 home(s)
 - e) **Homes Sold:** 0 home(s)
 - f) **Contracts:** NTR

Member’s Open Forum: No members.

Committee Report:

- a) Social Activities – NTR
- b) Common Grounds – Landscaping contract was signed and finalized on Tues, February 9, 2021. Keith W. and the contractor did a walkthrough of all the common grounds. The 2nd intersection of Seneca Ridge and Silver Ridge should be looked at for a redo. Contractor will send a text to Keith when he is doing work and Keith will inspect the work upon completion.
- c) Architectural Review
 - i) Approved Applications during past month – 1 application(s) submitted and approved for tree removal.
 - ii) Executive Session – In Session at 7:17pm. Out of Session at 7:22pm.
 - iii) Annual Inspection will occur in June 2021.
- d) Newsletter – Steve and Val will have the Winter 2021 Newsletter ready to go out in March. Val will be adding to Steve’s written portion: (1) Reminder that all questions need to be answered when requesting access to the Facebook SR Community page. (2) There will be no Spring cleanup this year. (3) Thank you to Kristen Tirio Benedict for organizing the food trucks.
- e) Facebook HOA Board Page – Need to develop a process to remove people who are no longer on the Board.
- f) Facebook Community Page – Need to develop a process to remove people who have moved from the neighborhood.
- g) Web Page - NTR

Unfinished Business: None at this time.

New Business: None at this time.

Adjournment:

- 1) Adjournment at 7:30 pm
- 2) Next meeting March 11, 2021, 7pm