

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

Date: April 14, 2022
Time: 7:00 pm
Location: Zoom Meeting

Call to Order:

- Steve Honard, President called the meeting to order at 7:06pm
- Presence of a quorum was established.

Board Members Present:

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

Non-Board Members Present:

	None		

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

Approval of Minutes – A motion to approve the minutes for the March 2022 was seconded and passed with changes.

Officer Reports:

- 1) President’s Report – There have been complaints on a car on jacks on Silver Ridge. Police were called and they will talk to them and give them the weekend to fix the issue.
- 2) Vice President’s Report – NTR
- 3) Secretary’s Report – NTR
- 4) Treasurer’s Report –
 - a) **Financial Update:** Total assets are \$92,441.33, of which \$30,000 are Replacement Reserves
 - b) **Reimbursements Requests:** 1 for \$78.28 for checks and stamps – Debbie; 1 for \$17.61 for postage and scotch tape – Steve
 - c) **Dues Report:** Sent 22 late notices out. Ten homeowners paid and 12 homeowners with outstanding dues for 2022.

Member’s Open Forum – No members present.

Committee Report –

- a) Social Activities
 - i) Community Clean-up – Andy’s follow-up: Went well. Went to VDOT website and chatted. They opened a ticket to pick up trash bags.
 - ii) Annual Yard Sale – Steve will put sign out. Will put on FB.
 - iii) Judy, Andy’s wife, saw a person with a rifle on the water service road behind their house. Did not report to Police. Paul advised Andy to report it to the Police.
- b) Common Grounds:
 - i) No update on trees.
 - ii) In February, a homeowner fell on the pathway adjacent to 135 Seneca Ridge. Keith contacted 9 paving companies and 3 responded. Those 3 sent proposals ranging between \$8240 and \$9338. DMV Paving to be sending a proposal. We will be over budget for the year.
- c) Architectural Review – Entered into Executive Session at 7:41pm and exited Executive Session at 7:50pm.
- d) Annual Inspection – Keith H., chair, plus Paul and Steve.
- e) Newsletter – Send out before the Yard Sale. Before May 10.
- f) Facebook – Doing well!

Unfinished Business –

- 1) Automating ARC process – Steve sent a note to Jenny. Her husband sent a trial run to Paul, but it didn’t work.
- 2) Eagle Scout Project – Keith W. received a message from Luke. Luke had put a ribbon around the trees to be removed. He met yesterday with Loudoun County Permits Office and one of their engineers. Lucks proposal will be ready for the May meeting.

New Business –

- 1) Neighborhood Parking – Received an email from Julie Briskman, the Loudoun County Supervisor for our District. They are evaluating and will bet back to us about the parking. This will affect some house past the first intersection. Nothing the school can do anything about.

Adjournment –

- 1) Adjournment at 7:57pm
- 2) Next meeting: May 12, 2022, 7pm Zoom Meeting