

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

Date: Jan 12, 2023

Time: 7:00 pm

Zoom Virtual Meeting

<https://us06web.zoom.us/j/85103365484?pwd=SnF6cXN6djdhblAvaWZpU1I3M0VyUT09>

Call to Order: 7:02pm

Establish quorum: established

Board Members Present:

x	Andy Koch	x	Doug Graeff
x	Shahin Nemazee	x	Keith Hunsberger
x	Morgan Grooms		Paul Southwick
x	Steve Honard	x	Debbie Voloshin
x	Keith Weber		

Members Present

x	Unidentified participant		

Approval of Agenda: approved 7:03

Approval of Minutes: approved 7:04

Officer Reports:

- 1) President's Report: N/R maybe walking path stuff with Sugarland
- 2) Vice President's Report: N/R
- 3) Secretary's Report: N/R
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$80,665.76, of which \$25,000 are Replacement Reserves.
 - b) **Dues report** – 66 paid thus far
 - c) **Reimbursements Requests:1** – get stamps and paper and envelopes – 284.67, Shahin will add his request

Member's Open Forum:

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Committee Reports:

- a) Social Activities – N/R
- b) Common Grounds – Contract approved through 2024, goes into effect 3/1/23
- c) Architectural Review -
 - i) Approved Applications during past month – 7 applications approved (3 more in the mail)

Record #	Address	Project Description	Owner	Approved	Rejected	Do Not Destroy(fences,sheds;driveways;rejected apps)
183	167 Seneca Ridge Dr.	Roof Shingles	K. Olive	7-Jan-23		
184	827 Potomac Ridge Ct.	Front Walk way	A Koch	6-Jan-23		
185	319 Silver Ridge Dr.	Roof Shingles	Richard Osedacz	5-Jan-23		
186	714 Rrerview Ct.	Window Trim and Caps	Hulen Davis	4-Jan-23		
187	817 Potomac Ridge Ct.	New Fence	Dana Johnson	30-Nov-22		
188	407 Spring Ridge Ct.	New Fence	Casper Voogt	9-Nov-22		
189	112 Seneca Ridge Dr.	New Siding - Iron Grey	JOSE SAUL ORTEGA	7-Nov-22		

- ii) Executive Session – N/A
- iii) Annual Inspection Report – one house will repair rusted gutter and one dented garage door (122 Seneca ridge)
- d) Newsletter – just went out, will now be posted online
- e) FaceBook – N/R

Unfinished Business:

Final Budget: approved

New Business:

- **Pooper Scooper stations** – any interest? Steve will look at costs
- **Executive session regarding Case 2023-101** –
 began: 7:24
 - back in @ 8:02, out at 8:03 pm
- **8:05 motion made by Steve H and passed:** make a motion that the board instructs our attorney to nonsuit the current appeal with the right to refile as a result of the prior legal dismissal regarding case SRHOA case #2021-201 & #2021-207. Settlement remains an option and is encouraged.

Adjournment: 8:05

Next regular board meeting Feb 9, 2023