

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

Date: May 11, 2023

Time: 7:00 pm

<https://us06web.zoom.us/j/82586297100?pwd=RIJLcWJNYkFFbmpZbVpNYzIrbUQ4UT09>

Call to Order:

Establish quorum

Board Members Present:

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

Members Present

X	Tyler Person		

Approval of Agenda: approved at 7:01pm

Approval of Minutes: approved at 7:01 pm

Officer Reports:

- 1) President's Report:
- 2) Vice President's Report:
- 3) Secretary's Report:
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$81,800.03 of which \$25,000 are Replacement Reserves.
 - b) **Dues report**
 - i) Discuss Delinquent accounts (7 households need to pay dues)
 - c) **Reimbursements Requests:** \$42.29 paid to Secretary for final printing of Newsletter

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Unfinished Business:

Code of Conduct – to be reviewed at later session.

Committee Reports:

- a) Social Activities – none
 - Community Yard Sale – scheduled for 6/10/23
- b) Common Grounds – none
- c) Architectural Review – Inspections will be on 6/17/23
 - Approved Applications during past month

202	300 Silver Ridge Dr.	Rear Facing Window AC	Wong	16-Apr-23
203	304 Silver Ridge Dr.	Mailbox	Hacay	16-Apr-23
204	345 Silver Ridge Dr.	Replaced Slider - Same	Mandy Rush	20-Apr-23
205	503 Stoney Creek Ct.	Roof / Deck / Rear Addition / New Walk Path / Stone Face on Porch	Mary Koch	30-Apr-23
206	120 Seneca Ridge Dr.	Re-Submit / Fence Modification	Casper Voogt	30-Apr-23
207	304 Silver Ridge Dr.	Rear Roof Replace	Sheridan Hacay	8-May-23

Member’s Open Forum: Fielded questions from resident regarding ongoing ARC issue.

New Business:

- Executive session to discuss Special Community Notice
 - Started @ 7:29pm
 - Ended @ 7:51pm
- Motion to post Special Community Notice regarding legal expenditures - Passed

Adjournment:

Next regular board meeting June 14, 2023