

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

Date: September 14, 2023

Time: 7:00 pm

Location: <https://us06web.zoom.us/j/85356101738?pwd=cTQyQlVEQnkxQzR6dGM5WGN5b0pvdz09>

Call to Order:

Establish quorum

Board Members Present:

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

Members Present

Approval of Agenda:

Approval of Minutes:

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 \$ _____, of which \$25,000 are Replacement Reserves.
 - b) **Dues report**
 - i) Discuss Delinquent accounts
 - c) **Reimbursements Requests:**

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Unfinished Business:

Annual meeting update

Committee Reports:

- a) Social Activities –
- b) Common Grounds –
- c) Architectural Review -
 - i) Approved Applications during past month
 - (1) Discuss 118 Arc Application
 - ii) Status of 2023 Inspection
 - (1) Discuss 417 Spring Ridge violation
 - (2) Discuss 118 Seneca Ridge Violation
 - (3) Discuss 813 Potomac Ridge Violation

Member's Open Forum:

New Business:

Discuss asking the members to reduce the size of the board.

Adjournment:

Next regular scheduled board meeting Oct 12, 2023