

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

Date: December 12, 2019

Time: 7:00 pm

Location: Cascades Library

Board Members Present:

Josee Arel	John Lee
X Valerie Faircloth	Cheryl Monroe-Medonich
X Raphael Gonzalez	Paul Southwich
X Steve Honard	X Debbie Voloshin
X Colleen Kerrigan	

Call to Order:

- Steve Honard, President, called the meeting to order at 7:01pm.
- Presence of a quorum was established.

Approval of Agenda:

- A motion to approve the agenda was seconded and passed.

Approval of Minutes:

- A motion to approve the October 10, 2019 minutes was seconded and passed.

ARC Business:

- Three applications were presented:

Ghulan Yahnya Faqiri	Requested solar panels for new 8' x 12' concrete foundation shed. Shed already under construction. Neighbor was asked to go back to the county for possible building permit requirements because of cement foundation.
Ontonio and Agnes Banks	Siding requested and approved.
Executive Session	

- Executive Session begins at 7:15pm.
- Executive Session ends 7:37pm

Officer Reports:

- President's Report:

- Nothing at this time.
- Vice President's Report:
 - No report.
- Treasurer's Report:
 - Letter received from State Corporation Commission of Commonwealth of Virginia. CFICB – Fee bill received. Any reimbursement? No.
 - Dues letter going out in January. Dues for the year to be \$77.18.
 - Newsletter will be included in the Dues letter.

Open Forum:

- No members.

Committee Report:

- Social activities coming up. Newsletter has 5:30pm for Santa and the sign at the front of the neighborhood says 5pm. Steve will take a table and water to activity.

Commongrounds:

- Question, do we have a contract? Steve will check.

Architecture Review:

- Nothing to report at this time.

Unfinished Business:

- Nothing to report at this time.

New Business:

- Motion to not have a meeting in December in the future was seconded and passed.

Adjournment:

- Adjournment at 8:02pm.
- Next meeting January 9, 2019 at 7pm, at the Cascades Library.

Respectfully Submitted:

- Valerie L. Faircloth, Secretary