

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

Date: February 13, 2020

Time: 7:00 pm

Location: Cascades Library

Call to Order:

- Steve Honard, President, called the meeting to order at 7:05 pm.
- Presence of a quorum was established.

Board Members Present:

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

Approval of Agenda:

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

Approval of Minutes:

- A motion to approve the January 9, 2020, minutes was seconded and passed.

Officer Reports:

- 1) President's Report:
Nothing to report.
- 2) Vice President's Report:
Nothing to report.
- 3) Secretary's Report:
Nothing to report.
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$95,056.86, of which \$30,000 are Replacement Reserves.
 - b) **Reimbursements Requests:** If there are reimbursements, I can deliver checks after 2/24 so please approve and send me the details.
 - c) **2019 Homeowner Assessments:** 139 homeowners have paid their dues. Unpaid: 43 homeowners.
 - d) **Debit Card:** We discussed getting a Debit card in our last meeting and I now have that.
 - e) **Contracts:** I received a new contract for our grass cutting services. I will wait for Steve for the final decision.

- f) **Newsletter:** I think we should include a sentence in the newsletter thanking the homeowners who paid and reminding those who have not to pay. This could be included in the Presidents Report or it could be separate. Let me know what the board thinks and I will provide it to Steve or to Cheryl.

Member's Open Forum:

- a) No members.

Committee Report:

- a) Social Activities –
 - i) Yard Sale (May 16, 2020, 8am-noon) – Moving forward.
- b) Common Grounds –
 - i) Neighborhood Cleanup (April 18, 2020, 9am till as necessary) – Moving forward.
 - ii) They are offering the same prices as last year (\$3,300). A motion to approve the use of Blue Curb was seconded and passed.
- c) Architectural Review
 - i) Approved Applications during past month: 3
 - (1) Homeowner building shed with solar panels in back yard was requested to check with the County for permits. Permits were pulled and paid. Application was approved.
 - (2) Two homeowners submitted applications for new fencing. Both approved.
 - ii) June inspection – June inspection scheduled for June 13, 2020. Team members: Colleen, Josee, and John.
 - iii) Executive Session – Not required.
 - Executive Session begins at ___ pm.
 - Executive Session ends ___ pm.
- d) Newsletter
 - i) Need some more articles. Needs some words from Steve, Josee and Colleen. Will be 2 pages, front and back. Almost completed.

Unfinished Business:

- 1) Listserv alternatives – Table till next meeting.
- 2) FaceBook Group Page for Board – John to set up. John and Val will be administrators.
- 3) Facebook Group Page for Community. Will do after Board FB Group up and running.

New Business:

- 1) None at this time.

Adjournment:

- 1) Adjournment at 7:35 pm.
- 2) Next meeting is March 12, 2020, 7pm, at the Cascades Library.

Respectfully Submitted:

Valerie L. Faircloth, Secretary