

# SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

March 4, 2020

Open Session

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## **BOARD MEMBERS PRESENT:**

Jeanne Dombrowski, President  
Greg Robinson, Vice-President  
Daniel Dojlidko, Treasurer  
Christina Kirkpatrick, At large

## **OTHERS PRESENT:**

Bob Boyles, Associa Community Mgt.  
Mimi Goossen, Associa Community Mgt.  
Toine Hutchinson, Associa Community Mgt.  
Jeff Sirot, Curcio Mirzaian Sirot Law  
Karen Wachs, Curcio Mirzaian Sirot Law

**RESIDENTS PRESENT:** See attached Sign-In Sheet (2 Homeowners)

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## **CALL TO ORDER**

- The Open Session was called to order at 7:04 pm. The above-noted individuals were in attendance.

## **INTRODUCTION OF BOARD MEMBERS**

- Board introduced all Board members and management team

**MINUTES:** Board approved minutes from February 5, 2020 Open Session. Dan motioned. Greg seconded. All in Favor. *Motioned Carried*

## **OLD BUSINESS:**

- Board welcomed Christina Kirkpatrick as the newest member. She has filled the vacant position which expires June 2020.
- Board voted to ratify Imperial Pool contract for \$67,500. Jeannie motioned. Greg seconded. All in Favor. *Motion Carried.*
- Board voted to ratify Dave's Disposal contract for \$178,560 per year. Dan motioned. Christina seconded. All in Favor. *Motion Carried.*
- 801 Poplar Rental - Board voted to ratify Vega Contracting contract for \$\$5,598. Dan motioned. Greg seconded. All in Favor. *Motion Carried.*
- Catch basin repairs will be completed this week.

## **NEW BUSINESS:**

- Annual Elections to be held on June 3, 2020 at the Case Middle School. Call for Candidates notices will be mailed to homeowners in early April.
- 14-16 Olive Court Drainage - Board voted to ratify Landscape Maintenance contract for \$7,150. Greg motioned. Dan seconded. All in Favor. *Motion Carried.*
- Board voted to ratify Rezkom contract at \$57 per hour. Christina motioned. Dan seconded. All in Favor. *Motion Carried.*
- Board voted to ratify Clean-Flo contract for \$10,032. Greg motioned. Dan seconded. All in Favor. *Motion Carried.*
- Board voted to ratify Aquatic Services for \$6,808.36. Greg motioned. Dan seconded. All in Favor. *Motion Carried.*
- Board voted to ratify Geese Chasers contract for 12 weeks @ \$329 per week. Christina motioned. Dan seconded. All in favor. *Motion Carried.*
- Board voted to ratify Away Geese beacon contract for \$796. Jeannie motioned. Dan seconded. All in Favor. *Motion Carried.*

## **FINANCIALS:**

- Dan Dojlidko read the Treasurer's Report for January 2020

## **HOMEOWNER FORUM: 7:12pm**

- Board President thanked homeowners for their past services to the community.
- Board will take homeowner request to release 2019 Financial under advisement.

**ADJOURNMENT:** Open Session was adjourned at 7:26 pm.

**NEXT MEETING:**

- The next meeting will be Wednesday, April 1, 2020 7:00 pm

**Prepared By:**

**Toine Hutchinson, Assistant Community Manager  
Mimi Goossen, Community Manager**