

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

December 3, 2014

Open Session

BOARD MEMBERS PRESENT:

Jeanne Mulherin Dombrowski, President/Treasurer
Pat Gallagher, Vice-President/Secretary
Jim Myer, Trustee
Martin Hirschhorn, Trustee

SIGNATURE MANAGEMENT PRESENT:

Victoria Miller, Community Manager

LEGAL PRESENT:

Jeff Sirot, Esq.

RESIDENTS PRESENT:

Scott Jordan, 11 Maple Court

CALL TO ORDER

- The Open Session was called to order at 7:35p.m. The above noted individuals were in attendance.

MINUTES:

- Pat moved to approve the Minutes from November 5, 2014 with corrections, Jim seconded and all in favor, *Motion Carried*

OLD BUSINESS: None at this time

NEW BUSINESS:

- Motion by Pat to approve Corby Associates' proposal for repair of playground equipment in Spring, for a total of \$3,445.00, seconded by Jeanne. All in favor. *Motion Carried*
- Motion to accept Proposal from LMS to remove remaining Arborvitae trees at the Case Blvd Tennis Court for \$795.00. Motion by Pat, second by Jeanne, all in favor. *Motion Carried*

FINANCIAL:

- The most recent profit and loss statement was provided as financial report.

Homeowner Forum:

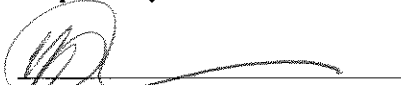
Scott Jordan complained of snow removal timing as too early in the morning and asked for additional service.

ADJOURNMENT: Open Session was adjourned at 7:50pm

NEXT MEETING:

- The next meeting will be Wednesday, January 7, 2015 at 7:30 p.m.

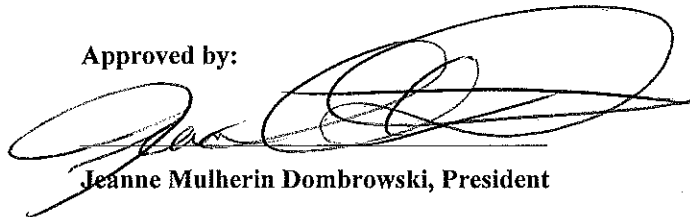
Prepared By:



Victoria Miller, CMCA

Community Manager

Approved by:



Jeanne Mulherin Dombrowski, President