

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

November 5, 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

RESIDENTS PRESENT:

John F. Lowe, 9 Dogwood Circle

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 October 1, 2014 as written, Jim seconded and all in favor, ***Motion Carried***

OLD BUSINESS: None at this time

NEW BUSINESS:

- Motion by Jim to renewal of LMS Landscape Contract Two Year Extension, no increase. Seconded by Jeanne, all in favor. ***Motion Carried***
- Motion by Pat to approve 2015 Budget as presented, subject to allocation calculations. Seconded by Jeanne, Pat, yes, Jeanne, yes, Jim, yes, Martin - No. ***Motion Carried***
- Motion to move approve Z Designs as website designer. Motion by Jim, second by Pat, Pat, yes Jeanne, yes, Jim yes, Martin – No. ***Motion Carried.***
- Motion to accept Proposal from LMS to remove trees in the rear of 8 Dogwood for \$1,260.00. 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:

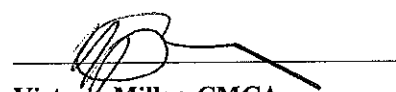
John Lowe wanted an update on the Raritan Township Master plan changes for Case Blvd. He was directed to Raritan Twp and encouraged to attend a Township Committee meeting.

ADJOURNMENT: Open Session was adjourned at 7:50pm

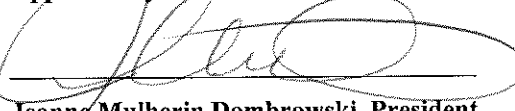
NEXT MEETING:

- The next meeting will be Wednesday, December 3, 2014 at 7:30 p.m.

Prepared By:


Victoria Miller, CMCA
Community Manager

Approved by:


Jeanne Mulherin Dombrowski, President