

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

Aug 5, 2015

Open Session

BOARD MEMBERS PRESENT:

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

PREMIER MANAGEMENT PRESENT:

Victoria Miller, Community Manager

LEGAL PRESENT:

Jeff Sirot, Esq.

RESIDENTS PRESENT:

Scott Jordan, Matthew Litterini, Mary Koteles

CALL TO ORDER

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

REORGANIZATION

Being the first meeting after the Annual Election, the Board elected officers in a brief closed session before the open meeting. Officers of the Association were elected as follows: Jeanne Mulherin Dombrowski, President/Treasurer, Pat Gallagher, Vice-President/Secretary- Jim Myers, Trustee - Martin Hirschhorn, Trustee

MINUTES:

- Jean moved to approve the Minutes from last meeting, May 6, 2015, Jim seconded and all in favor, *Motion Carried*

OLD BUSINESS: None at this time

NEW BUSINESS:

Tree Removal Proposal was tabled until after month of August as there still may be an opportunity for some removals at no charge if the mowing stops temporarily.

The Board also instructed Victoria to reach out to Falcon Engineering to oversee and devise specifications/and scope for sidewalk replacement project.

Jeanne moved to accept the MSI proposal to repair the streetlights on Elm Terrace for \$ 6,194.00 plus permits. Pat Seconded and all in favor. *Motion Carried*

FINANCIAL:

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

Homeowner Forum: Mary Koteles from Condo Section I spoke of sidewalks and agreement for Association and Condo Sections and also advised of new Counsel for the Section.

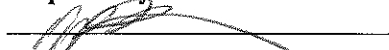
Scott Jordan spoke of questions regarding the scope of concrete work and regarding cleanout caps in turf areas.

ADJOURNMENT: Open Session was adjourned at 7:50pm

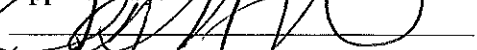
NEXT MEETING:

- The next meeting will be Wednesday September 2, 2015 at 7:30pm in the Office.

Prepared By:


Victoria Miller, CMCA
Community Manager

Approved by:


Jeanne Mulherin Dombrowski, President