

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

August 3, 2016

Open Session

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Jim Myers, Trustee
Pat Gallagher, Vice-President/Secretary
Matthew Litterini, Treasurer
Sandy Cafro, Trustee

BOARD MEMBERS ABSENT:

None

PREMIER MANAGEMENT PRESENT:

Jacqueline Hanlon, Community Manager

RESIDENTS PRESENT:

Charlene Santo

CALL TO ORDER

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

MINUTES:

- Jim moved to approve the Minutes from last meeting, August 3, 2016, Patti seconded and all in favor, *Motion Carried*

OLD BUSINESS: Catch Basin proposals were submitted from Supreme Metro, Beckage Sealcoating and Eosso Brothers. Patti motioned to accept the bid from Supreme Metro, Jim seconded, all in favor. *Motion Carried.*

NEW BUSINESS:

The Board decided to have a community barbeque. Jacquie will request a check from Premier for the \$1,500 which was budgeted for recreation expenses.

Nancy Sponholtz advised that she has been contacted by her insurance inspector that none of the driveway aprons that were required to be repaired were done so as a part of the recent concrete project. Jacquie will review the Falcon drawings and follow up with Keith Smith with regard to this issue.

Jim requested that "No Fishing" signs be ordered for the pond area, as well as a "Handicapped Only" sign for the bathroom outside by the pool area as well as a "Photo ID Required" sign in an attempt to keep visitors who do not belong to the community from ending up at the pool.

Jacquie presented the proposal from Aqua Safe Pool Management Company. The Board requested additional proposals from Pool Management Companies. Matt requested the phone number for the contact at AquaSafe as he had questions regarding the contract payment plan. Jacquie will provide Matt with that information.

FINANCIAL: The most recent profit and loss statement was provided with the financial report.

HOMEOWNER FORUM:

Charlene advised that she would be interested in becoming involved as a volunteer to the community and possibly the recreation committee.

ADJOURNMENT: Open Session was adjourned at 7:40 pm

NEXT MEETING:

- The next meeting will be Wednesday, September 7, 2016 at 7:30pm in the Office.

Prepared By:
Jacqueline Hanlon, CMCA
Community Manager

Approved by:
Jeanne Dombrowski, President