

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

December 6, 2020

Open Session

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Greg Robinson, Vice-President
Daniel Dojlidko, Treasurer
Christina Kirkpatrick, Secretary (Absent)
James Myers, Trustee

OTHERS PRESENT:

Bob Boyles, Associa Community Mgt.
Toine Hutchinson, Associa Community Mgt.

(All Present via Video Conference)

CALL TO ORDER

The Open Session was called to order at 7:00 pm.

INTRODUCTION & MEETING ETIQUETTE REMINDER: Mgt introduced the Board, Legal, and Mgt team. Mgt also reminded everyone to mute themselves when they are not speaking. Mgt also, reminded HO's that they are to submit forum questions prior to meeting via TS or email and they can also submit during the meeting via the chat box.

PRESIDENT'S OPENING REMARKS: The Association President welcomed everyone on the video conference and wished everyone well. Thanked those who participated in the Halloween contest and advised that the winners will be announced soon.

MINUTES: November 4th, 2020 Open Session Minutes. *Jeanne Dombrowski motioned. Board Approved. Motion Carried*

NEW BUSINESS: Ratified

- LMS Grounds Contract: for 2021 (\$238,500), 2022 (\$243,270), and 2023 (\$248,135.40), plus applicable taxes. *The Board motioned for and approved. Motion Carried.*
- LMS 2021 snow removal budget \$180K *The Board motioned for and approved. Motion Carried.*

TREASURERS REPORT: (Ending November 30th, 2020) – Read to the community by the Board Treasurer. *The Board motioned for and approved. Motion Carried.*

OPEN FORUM: HO asked about the tree removals/replacements in their court. HO also asked about the drainage and runoff water. The Board advised that the HOA will revisit the tree replacement in Spring of 2021. The Board also stated there will be a reserve study done in the near future, and the runoff matter will be investigated by the professionals at that time.

NEXT MEETING: Next Open Session January 6, 2021.

ADJOURNMENT: *Jeanne Dombrowski motioned to adjourn the meeting at 7:35 pm. Board approved. Motion Carried.*

Respectfully submitted,
Toine Hutchinson, Community Manager