

# SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

December 4, 2019

Open Session

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## **BOARD MEMBERS PRESENT:**

Jeanne Dombrowski, President  
Greg Robinson, Vice President  
Nancy Sponholtz Secretary  
Daniel Dojlidko, Treasurer

## **BOARD MEMBERS ABSENT:**

None

## **OTHERS PRESENT:**

Bob Boyles, Associa Community Mgt.  
Mimi Goossen, Associa Community Mgt.  
Toine Hutchinson, Associa Community Mgt.  
Ellen Goodman, Esq.

**RESIDENTS PRESENT:** See attached Sign in Sheet (2 Homeowners)

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## **CALL TO ORDER**

- The Open Session was called to order at 7:02 pm. The above-noted individuals were in attendance.

## **INTRODUCTION OF BOARD & MANAGEMNT**

- Jeanne Dombrowski opened meeting

**MINUTES:** Jeanne Dombrowski motioned to approve the November 6th, 2019 Open Session Minutes. Dan Dojlidko Seconded.  
All in favor. *Motion Carried*

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## **OLD BUSINESS:**

- New Debit Card: Jeanne Dombrowski made a motion to approve use of debit card for HOA expenses. Dan Dojlidko seconded.  
All in favor. *Motion Ratified.*
- 2020 budget fees are increased primarily due to new trash expenses

## **NEW BUSINESS:**

- Jeanne Dombrowski motioned to approve 1.9% APR CD. Greg Robinson seconded and all in favor. *Motion Ratified.*

## **FINANCIALS:**

- Dan Dojlidko read the Treasurer's Report as of November 2019.

## **HOMEOWNER FORUM: 7:14pm**

- Pledge of new Board members on what they plan to do
- Concerns were raised about a Board member serving on the Master and Condo Boards simultaneously.
- The Master Board will be scheduling a meeting with the four (4) Condominium Presidents to clarify the role of the Master Association.
- Questions raised on status of choosing a new sanitation company for Sun Ridge.

**ADJOURNMENT:** Open Session was adjourned at 7:27 pm.

## **NEXT MEETING:**

- The next meeting will be Wednesday, January 8th, 2020 7:00 pm

**Prepared By:**

**Toine Hutchinson, Assistant Community Manager  
Mimi Goossen, Community Manager**

**Approved by:**

**Jeanne Dombrowski, President**