

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

February 3, 2016

Open Session

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

PREMIER MANAGEMENT PRESENT:

Keith Smith, Principal, Premier Management Associates
Victoria Miller, Community Manager

LEGAL PRESENT:

None

RESIDENTS PRESENT:

Rebecca Beach – 23 Maple Court

CALL TO ORDER

- The Open Session was called to order at 7:34pm. The above-noted individuals were in attendance.

MINUTES:

- Jeanne moved to approve the Minutes from last meeting, December 2, 2015, Jim seconded and all in favor, *Motion Carried*

OLD BUSINESS: None

NEW BUSINESS: After reviewing two proposals for re-surfacing the pool, Jeanne moved to accept the proposal from Aquatic Services for \$71,720.00 to re-surface both the baby pool and main pool. Jim seconded and all in favor, *Motion Carried*.

FINANCIAL:

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

Homeowner Forum :

Rebecca Beach from 23 Maple presented complaint regarding snow removal operations damaging a sewer cleanout to her unit, making the repair when she was not home and damaging the lawn to make the repair. As well, she complained of the lawn mowing service doing damage to her lawn area during the summer with either mowers that were too large or with weedwackers cutting too closer. She also requests that LMS replace the 5 gallon bucket that was placed over the broken cleanout that disappeared.

ADJOURNMENT: Open Session was adjourned at 7:50pm

NEXT MEETING:

- The next meeting will be Wednesday March 2, 2016 at 7:30pm in the Office.

Prepared By:

Approved by:

Victoria Miller, CMCA
Community Manager

Pat Gallagher, Vice-President