

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

February 5th, 2020

Open Session

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Greg Robinson, Vice-President
Daniel Dojlidko, Treasurer
Christina Kirkpatrick, At large
Nancy Sponholtz, Secretary

OTHERS PRESENT:

Bob Boyles, Associa Community Mgt.
Mimi Goossen, Associa Community Mgt.
Toine Hutchinson, Associa Community Mgt.
Jeff Sirot, Esq.

RESIDENTS PRESENT: See attached Sign-In Sheet (4 Homeowners)

CALL TO ORDER

- The Open Session was called to order at 7:06 pm. The above-noted individuals were in attendance.

INTRODUCTION OF BOARD MEMBERS

- Board introduced all Board members and management team

MINUTES: Board approved minutes from Dec 4, 2020 & January 8, 2020 Open Session. Dan motioned. Greg seconded. All in Favor. *Motioned Carried*

OLD BUSINESS:

None.

NEW BUSINESS:

- DW Smith April 2019 Storm Basin Proposal – Board voted to approve and ratify the following work to be completed by DW Smith. Greg motioned. Jeanne seconded. All in favor. *Motion Carried.*
- 17-24 Elm Terrace – Board approved proposal submitted by DW Smith to assess condition of retaining wall in back of units. Greg Motioned. Christina Second. All in favor. *Motion Carried.*

FINANCIALS:

- Dan Dojlidko read the Treasurer's Report for December 31, 2019.

HOMEOWNER FORUM: 7:12pm

- Homeowner asked if HOA can put snow surplus in reserves for future snow storms.
- Homeowner requested a 2019 Budget vs. the actual expenditures. Board will work with management to provide his request.
- A Homeowner asked about new trash/recycle company. HO also shared his concern about a hole in the grassy area near the entrance of pool area.
- Homeowners shared his concern about Condo section presidents not paying their respective quarterly Condominium maintenance fees. HO advised this matter is currently under investigation by DACA.
- Homeowner asked if the HOA would allow community advertising on website or Townsq.

ADJOURNMENT: Open Session was adjourned at 7:32 pm.

NEXT MEETING:

- The next meeting will be Wednesday, March 4th, 2020 7:00 pm

Prepared By:

Toine Hutchinson, Assistant Community Manager
Mimi Goossen, Community Manager