

**SUN RIDGE OWNERS ASSOCIATION**

Board of Trustees Meeting

January 3, 2018

Open Session

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**BOARD MEMBERS PRESENT:**

Jeanne Dombrowski, President  
Pat Gallagher, Vice President  
Sandy Cafro, Secretary  
Jim Myers, Trustee

**BOARD MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Debbie Haraburda, Community Manager, Ellen Goodman, Esq.

**RESIDENTS PRESENT:**

Martin Hirschhorn, Richard Zygodlo, Michael Barile, Linda Barile, Rosita Slotterback, Cheryl Watkins, Jim Shickora, Chis Shickora, Sharon Sterling, Stephen Sterling, Scott Jordan, Christina Kirkpatrick, Timothy Devaney, Ruth Smith, Christine Thiffault, Daniel Dojlidko, Ron Daicle, Lori Daicle, Nicholas Sawuk

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**CALL TO ORDER**

- The Open Session was called to order at 7:30 pm. The above-noted individuals were in attendance.

**MINUTES:**

- Jeanne Dombrowski motioned to approve the Open Minutes from the last meeting, November 1, 2017 and September 6, 2017, Pat Gallagher seconded and all in favor. *Motion Carried.*

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**OLD BUSINESS:** None

**NEW BUSINESS:**

- Pool Tot Lot – Pat Gallagher motioned to approve the new equipment proposal from Ben Shaffer for \$26,709.13, Jim Myers seconded and all in favor. *Motion Carried.*
- Jeanne Dombrowski motioned to approve the demolition and equipment installation proposal for the Pool Tot Lot from Corby Associates for \$30,854.81, Pat Gallagher seconded and all in favor. *Motion Carried.*

**FINANCIAL:** The most recent Operating Fund Income & Expense Statement was given out.

**HOMEOWNER FORUM:** Residents were there to voice their opinions on the various violation letters sent out. They feel there was a lack of communication, some residents did not receive the Sun Ridge Handbook with rules and fine schedule. Others misinterpreted the rules stated in the handbook regarding Dryer Vent and Fireplace inspections. It was suggested that mailings be sent registered mail.

**ADJOURNMENT:** Open Session was adjourned at 8:10 pm.

**NEXT MEETING:**

- The next meeting will be Wednesday, March 7, 2018, at 7:30 pm in the office.

Prepared By:

  
Sandy Cafro, Secretary

Approved by:

  
Jeanne Dombrowski, President