

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

June 2, 2021

Open Session

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Bob Boyles, Associa Community Mgt.
Toine Hutchinson, Associa Community Mgt.
Jeff Sirot, Esq, Curcio Mirzaian Sirot LLC
Michael Willner Esq, Curcio Mirzaian Sirot LLC

(All Present via Video Conference)

CALL TO ORDER

The Open Session was called to order at 7:02 pm.

INTRODUCTION & MEETING ETIQUETTE REMINDER: Mgt introduced the Board, Legal, and Mgt team. Mgt also reminded everyone to mute their microphones when they are not speaking. Mgt also reminded homeowners that they are to submit forum questions prior to meeting via TS or email and they can also submit during the meeting via the chatbox.

PRESIDENT'S OPENING REMARKS: The Association's President welcomed everyone on the video conference and wished everyone well.

MINUTES: Regarding the May 5, 2021, Open Session Minutes to Sun Ridge community, *the Board of Trustees motioned for and approved. Motion Carried.*

NEW BUSINESS:

- The Board ratified its prior approval of Peri Contracting's proposal to repair and install reinforcement bars to playgrounds 1 & 2 and the pool fence for \$24,640 (plus tax).
- The Board ratified its prior approval of PM Electric's install of two power sources and a pole for the security cameras.
- The Board ratified its prior approval of DMI Security's installation of (5) security cameras for \$5,597.81.

The Board of Trustees motioned for and approved. Motion Carried

TREASURERS REPORT: (Ending April 30, 2021) – Read to the community by the Treasurer. *The Board of Trustees motioned for and approved. Motion Carried.*

OPEN FORUM:

- Owner asked about the trees and shrubs on the back side of Spruce Court and Case Blvd. Owner expressed that she had presented this to the board prior. The Board of Trustees advised that they would look into where the matter was left off, and Mgt. would get back to them directly.
- Owner asked the board about the status of a replacement tree for Willow Court. The Board of Trustees expressed that they recall the matter and Mgt. would follow up with the owner directly regarding the Board's decision and status.

NEXT MEETING: The next Open Session Meeting is scheduled for June 30, 2021, following the Annual Election Meeting.

ADJOURNMENT: *Jeanne Dombrowski motioned to adjourn the meeting at 7:28pm. The Board of Trustees approved. Motion Carried.*

Respectfully submitted,
Toine Hutchinson, Community Manager