

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

March 1, 2017

Open Session

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Jeanne Dombrowski, President

OTHERS PRESENT:

Debbie Haraburda, Community Manager, Jeff Sirot, Esq.

RESIDENTS PRESENT:

Brett Keller, Martin Hurschhorn

CALL TO ORDER

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

MINUTES:

- Patti Gallagher moved to approve the Minutes from last meeting, February 1, 2017, Jim Meyers seconded and all in favor.
Motion Carried.

OLD BUSINESS: LMS provided a proposal for mulch in the amount of \$31,850.00 plus tax. Jim Meyers motioned to approve the LMS mulch proposal. Patti Gallagher seconded and all in favor. *Motion Carried.*

CAI (Community Association Institute) Membership Application – Patti Gallagher motioned to approve joining CAI, Sandy Cafro seconded and all in favor. The membership will only be for Patti Gallagher, Jeanne Dombrowski and Debbie Haraburda ,in the amount of \$342.00. *Motion Carried.*

NEW BUSINESS:

Tot Lot Fence Proposals – LMS provided a proposal - Option 1 Black Aluminum Fence in the amount of \$18,850.00, Option 2 Black Coated Chain Link Fence in the amount of \$9,715.00, York fence Co., provided a proposal - Option 1 Black Aluminum Fence in the amount of \$10,450.00, Option 2 Black Coated Chain Link Fence in the amount of \$7625.00, Advanced Dimensions Building Group provided a proposal – Option 1 Black Coated Chain Link Fence in the amount of \$7,990.00, Option 2 –Highly Recommended Commercial Grade Black Coated Chain Link Fence in the amount of \$10,990.00, Option 3 Black Aluminum Fence in the amount of \$14,990.00. Patti Gallagher motioned to approve York Fence Option 1, Sandy Cafro seconded and all in favor. *Motion Carried.*

Tot Lot Mulch – LMS provided a proposal for tot lot mulch. Tot lot mulch was tabled.

FINANCIAL: The most recent profit and loss statement was provided with the financial report.

HOMEOWNER FORUM:

A home owner questioned the Board about benches on the soccer field
A home owner asked that her water logged recycling can be replaced.
A home owner advised that 524 Cypress Court was set for Sherriff's Sale.

ADJOURNMENT: Open Session was adjourned at 8:00pm

NEXT MEETING:

- The next meeting will be Wednesday, May 3, 2017 at 7:30pm in the Office.

Prepared By:



Approved by:

