

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

May 3, 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:

None

OTHERS PRESENT:

Debbie Haraburda, Community Manager, Jeff Sirot, Esq.

RESIDENTS PRESENT:

Daniel Dojlidko

CALL TO ORDER

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

MINUTES:

- Jim Myers moved to approve the Minutes from last meeting, April 5, 2017, Matt Litterini seconded and all in favor. *Motion Carried.*

OLD BUSINESS: None

NEW BUSINESS:

Tot Lots –Scott Tumminello from Ben Shaffer Recreation Inc. resubmitted the proposal for complete renovations of the 2 tot lots in the amount of \$193,851.47. A discount in the amount of \$4172.00 was given. Jeanne Dombrowski motioned to approve the revised proposal, Sandy Cafro seconded and all in favor. *Motion Carried.*

Concrete Replacement Throughout The Community – Supreme Metro provided a proposal in the amount of \$125,308.50, Carfer Construction provided a proposal in the amount of \$156,375.00, Advanced Dimensions Building Group provided a proposal in the amount of \$123,381.00. Patti Gallagher motioned to approve Advanced Dimensions Building Group, Jim Myers seconded and all in favor. *Motion Carried.*

Mulberry Walking Bridge – Supreme Metro provided a proposal in the amount of \$18,854.52, Advanced Dimensions Building Group provided a proposal in the amount of \$17,990.00. Patti Gallagher motioned to approve Advanced Dimensions Building Group, Jim Myers seconded and all in favor. *Motion Carried.*

Pool Picnic Tables – Jefco provided a proposal for 2 styles of picnic tables. Sandy Cafro motioned to approve 2 Walk Through picnic tables at a cost of \$966.67 each, Patti Gallagher seconded and all in favor. *Motion Carried.*

Linden Court – LMS provided a proposal for the swale renovation in the rear of 10 – 13 Linden Court in the amount of \$2,980.00 + tax. Patti Gallagher motioned to approve LMS, Jeanne Dombrowski seconded and all in favor. *Motion Carried.*

Hemlock Court – LMS provided a proposal for landscape improvements in the rear of 4 & 5 Hemlock Court in the amount of \$525.00 + tax. Jim Myers motioned to approve LMS, Sandy Cafro seconded and all in favor. *Motion Carried.*

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

HOMEOWNER FORUM:

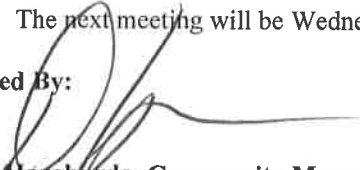
A homeowner questioned about babysitters at the pool.

ADJOURNMENT: Open Session was adjourned at 7:45pm.

NEXT MEETING:

- The next meeting will be Wednesday, September 6, 2017 at 7:30pm in the office.

Prepared By:


Debbie Haraburda, Community Manager

Approved by:


Jeanne Dombrowski, President