

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

May 6th, 2020

Open Session

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Bob Boyles, Associa Community Mgt.
Mimi Goossen, Associa Community Mgt.
Toine Hutchinson, Associa Community Mgt.
Jeff Sirot, Curcio Mirzaian Sirot Law

RESIDENTS PRESENT: Via video/phone conference

CALL TO ORDER

- The Open Session was called to order at 7:12 pm.

INTRODUCTION OF BOARD MEMBERS

- Board welcomed all homeowners on to the conference

MINUTES: Board approved minutes from March 4th, 2020 Open Session. Board moved. *Motion Carried*

OLD BUSINESS:

- Board voted to ratify Aquatic Services' renewal contract in the amount of \$6,808.35. Board moved. *Motion Carried*
- Board voted to ratify the renewal contract with Clean-Flo for pond care, in the amount of \$10,032. Board moved. *Motion Carried*

NEW BUSINESS:

- Greg Robinson motioned for insurance renewal with Brown & Brown Lehigh Valley for \$33,333.27, Christina Kirkpatrick seconded and all in favor. *Motion Carried*
- Board announced that Board member resigned on Feb. 5th, 2020 and Christina resigned from her At, Large position and accepted vacant position as secretary. Board moved. *Motion Carried*
- Board voted to appoint James Myers to remaining vacant position, until 2020 election. Board moved. *Motion Carried*

FINANCIALS:

- Dan Dojlidko read the Treasurer's Report for March 2020 – See attached

HOMEOWNER FORUM:

- Martin Hirschhorn asked why the Board voted to appoint Christina Kirkpatrick to fill Nancy's position and James Myers to a seat on the Board when he was voted off during the last election.
- Nancy Sponholtz asked question regarding why the condo sections are paying for services for the townhouses, including shoveling, landscaping, lighting, etc.

NEXT MEETING:

The next meeting was scheduled for Wednesday, June 3rd, 2020 7:00 pm

ADJOURNMENT: Open Session was adjourned at 7:35 pm.
Prepared By:

**The Board of Trustees
Toine Hutchinson, Community Manager
Bob Boyles, Community Manager**

cc: The Sun Ridge Board of Trustees