

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

October 7, 2015

Open Session

BOARD MEMBERS PRESENT:

Jeanne Mulherin Dombrowski, President/Treasurer
Pat Gallagher, Vice-President/Secretary
Jim Myers, Trustee
Martin Hirschhorn, Trustee
Matthew Litterini, Trustee

BOARD MEMBERS ABSENT:

None

PREMIER MANAGEMENT PRESENT:

Victoria Miller, Community Manager and Denise Vergnes, Comptroller

LEGAL PRESENT:

Paul Campano, Esq. and Dan Henkel, Esq.

RESIDENTS PRESENT:

Scott Jordan, 11 Maple Court

CALL TO ORDER

- The Open Session was called to order at 7:32pm. The above-noted individuals were in attendance.

MINUTES:

- Jim moved to approve the Minutes from last meeting, September 2, 2015, Pat seconded and all in favor, *Motion Carried*

OLD BUSINESS: None

NEW BUSINESS:

Matt moved to accept proposal from LMS on additional tree removals, and the stumps, for \$ 11, 244.00, Jim seconded, all in favor.
Motion Carried

FINANCIAL:

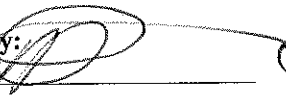
- The most recent profit and loss statement was provided as financial report.

Homeowner Forum – Scott Jordan spoke of Drainage Cleanouts on Maple still needing attention, Water caps in Sidewalks (RTMUA) Catch Basin repairs, Driveways that are bad, Sidewalks that are bad. Mr. Jordan also requested a tennis net be left up all winter. He also noted that the fence at the pool was nice and that the pond looked good. He lastly requested that a full financial statement be available for review each month, rather than the P & L Statement.

ADJOURNMENT: Open Session was adjourned at 7:50pm

NEXT MEETING:

- The next meeting will be Wednesday November 4, 2015 at 7:30pm in the Office.

Prepared By: 

Victoria Miller, CMCA
Community Manager

Approved by: 

Jeanne Dombrowski, President