

SUN RIDGE OWNERS ASSOCIATION
Board of Trustees Meeting
October 5, 2016
Open Session

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

PREMIER MANAGEMENT PRESENT:

Debbie Haraburda, Community Manager, Keith Smith, Principal

RESIDENTS PRESENT:

Please see attached list.

CALL TO ORDER

- The Open Session was called to order at 7:25 pm. The above-noted individuals were in attendance.

MINUTES:

- Pat Gallagher moved to approve the Minutes from last meeting, September 7, 2016, Jim Meyers seconded and all in favor, *Motion Carried*

OLD BUSINESS: Basketball Nets – The Board asked Debbie to get a price for metal basketball nets. Jefco's price is \$24.00 per net.

2 Dogwood Circle- Irrigation- LMS proposal is enclosed.

405 Willow Court – Stump Removal – LMS proposal is enclosed.

2017 Attorney Retainer – Enclosed

Pool Deck Repairs- This has been tabled until the Board speaks with the Engineer.

2017 Draft Budget- This has been tabled and a work shop meeting will be scheduled to discuss.

NEW BUSINESS:

Debbie provided the application for a debit card for the operating account. Jim motioned to approve and Patti seconded, all in favor. *Motion Carried.*

2 Maintenance proposals were provided for a porter/maintenance worker for 8 hours 1 day a week. Jeanne motioned to approve Rezkom and Jim seconded, all in favor. *Motion Carried.*

LMS provided a new 1 year proposal for landscaping maintenance and snow removal with no increase. Patti motioned to approve and Jim seconded. *Motion Carried.*

A proposal was provided by Pitney Bowes for a postage machine. Jeanne motioned to approve and Patti seconded, all in favor. *Motion Carried.*

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

HOMEOWNER FORUM:

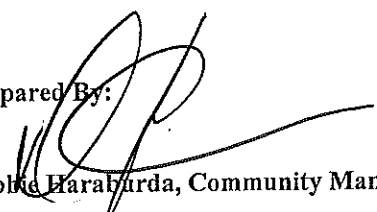
Homeowners addressed the Board regarding an email that went out to the community instead of the Board only. Keith Smith and Jeff explained the mistake and answered homeowner's questions. Homeowners also addressed with the Board about violation letters that were mailed out in the community. The Board addressed all home owner questions and concerns.

ADJOURNMENT: Open Session was adjourned at 8:40 pm

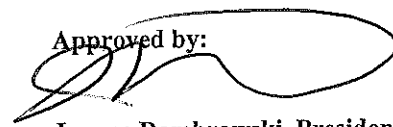
NEXT MEETING:

- The next meeting will be Wednesday, December 7, 2016 at 7:30pm in the Office.

Prepared By:


Debra Haraburda, Community Manager

Approved by:


Jeanne Dombrowski, President

Joe & Ann Hersch 40 Olive Court
Davis 408 Willow Ct ✓

Heitz 413 Willow ✓

H. AUSTIN 422 Willow

Lizzi 421 Willow ✓

Charles & Peggy Green 711 Apple Ct

Ken Smith 510 Cypress Ct

Lori Lufman 519 Cypress Ct.

Sharon Hoffman 526 Cypress Ct.

THOMAS FORBES 529 Almond Ct

GREG MUNRO 22 Olive Ct

TERRY & MEREDITH O'NEIL 609 ALMOND CT.

THELMA PELLICANO 318 LARCH CT

Antonio Giornalista 804 Poplar

Barbara RUEBUSH 7 HEMLOCK ✓

Mike Smith 501 Cypress Ct ✓

Cevid Kaczeta 425 Willow Ct ✓

Nadene Galasso 509 Cypress Ct. ✓

Frank Mc Alon 20 Chestnut Trail ✓

Cindy Haros 306 Larch Ct. ✓

317 Saw Ct

9 Hemlock Ct

Judy Holly
Theresa
near