

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

September 2nd, 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.
Toine Hutchinson, Associa Community Mgt.
Anthony Iozzia, Curcio Mirzaian Sirot Law

(All Present via Video Conference)

CALL TO ORDER

- The Open Session was called to order at 7:03pm.

INTRODUCTION & MEETING ETIQUETTE REMINDER: Mgt introduced the Board, Legal, and Mgt team. Mgt also reminded everyone to mute themselves when they are not speaking.

PRESIDENT'S OPENING REMARKS: The Association President welcomed everyone on the video conference and wished everyone well.

MINUTES: July 15th, 2020 Open Session Minutes. *Jeanne Dombrowski motioned. Board Approved. Motion Carried*

NEW BUSINESS: Ratified

- Board nomination of positions: The Board announced the following:
- **The Board's Appointment of Officers**
 - Jeanne Dombrowski, President
 - Greg Robinson, Vice President
 - Daniel Dojlidko, Treasurer
 - Christina Kirkpatrick, Secretary
 - James Myers, At Large

The Board motioned for and approved. Motion Carried.

- **Main & Baby Pool Covers:** The Board stated that the HOA's insurance broker advised: the pools must have covers on them at the end of the pool season. The Board announced that the covers cost \$12,740.45 (plus tax). The Board motioned for and approved. Motion Carried.
- **LMS - Grounds, Tree Removal & Replacement Contracts:** The Board advised of \$15,900 for community wide tree removal and replacement of dead trees; 1 Plum Court tree removal for \$475; 108, & 105 Sequoia Ct tree replacements \$3011.50; 21 Fir Ct tree replacement \$800, Tick Application \$3150, Nutsedge Application \$8796. *The Board motioned for and approved. Motion Carried.*

INSTRUCTIONS:

Mgt. reminded HOs of the following instructions: HOs are to post any open forum questions in TS or via email to Mgt. Mgt will post the Board's answers on TS.

OPEN FORUM: HO asked if trees and shrubs can be added to the list on Spruce Court. HO advised that she sent an email at 6:30 pm that evening and the Board stated that Mgt was in the Executive Session Meeting at the time but will provide the Board's response to her question.

NEXT MEETING: Next Open Session October 4th, 2020.

ADJOURNMENT: *Jeanne Dombrowski motioned to adjourn the meeting at 7:15pm. Board approved. Motion Carried.*

Respectfully submitted, **Toine Hutchinson, Community Manager**