

**Open Session SUN RIDGE OWNERS ASSOCIATION**  
Board of Trustees Meeting  
December 19, 2018

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**BOARD MEMBERS PRESENT:**

Jim Myers, Trustee  
Scott Jordan, Trustee  
Dan Dojlidko, Trustee

**BOARD MEMBERS ABSENT:**

Jeanne Dombrowski, President

**OTHERS PRESENT:**

Debbie Haraburda, Community Manager,  
Keith Smith, Premier Management Associates  
Ellen Goodman, Esq.

**RESIDENTS PRESENT:**

Sponholtz, Martin Hirschhorn, Lori Luthman

Gregory Robinson, Paulo Resende, Mary Alice Merk, Joe Cillo, Nancy

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**CALL TO ORDER**

- The Open Session was called to order at 7:00 pm. The above-noted individuals were in attendance.

**MINUTES:**

- Jim Myers motioned to approve the Open Minutes from the last meeting, November 28, 2018, Dan Dojlidko seconded and all in favor. *Motion Carried.*

**OLD BUSINESS:**

- Dan Dojlidko made a motion to approve the 2019 draft budget, Jim Myers seconded and all in favor. *Motion Carried.*
- Scott Jordan made a motion to appoint Jim Myers as President, Dan Dojlidko seconded, Jim Myers declined. Dan Dojlidko made a motion to appoint Scott Jordan as President, Jim Myers made a motion to appoint Jeanne Dombrowski as President, no seconded. This has been tabled.
- Revised Leasing Resolution has been tabled.
- Revised Handbook has been tabled.

**NEW BUSINESS:** None

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

**HOMEOWNER FORUM:** Homeowners in attendance were asking questions on the budget and some concerned with the price increase. A homeowner stated that when sealcoating and crack fill were done in Summer of 2017 there was a location on Olive Court that was missed.

**ADJOURNMENT:** Open Session was adjourned at 8:10 pm.

**NEXT MEETING:**

- The next meeting will be Wednesday, February 6, 2019 at 7:00 pm in the office.

Prepared By:

Approved by:



**Debbie Haraburda, Property Manager**



**Jeanne Dombrowski, President**