

Open Session SUN RIDGE OWNERS ASSOCIATION
Board of Trustees Meeting
November 28, 2018

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Jim Myers, Trustee
Scott Jordan, Trustee
Dan Dojlidko, Trustee

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Debbie Haraburda, Community Manager
Keith Smith, Premier Management Associates
Jeff Sirot, Esq.

RESIDENTS PRESENT:

Nancy Sponholtz, Joe Cillo, Graham MacRitchie, Martin Hirschhorn,
Mary Alice Merk, Paulo Resende, Lori Luthman, Amanda & Brian Gomba

CALL TO ORDER

- The Open Session was called to order at 6:40 pm. The above-noted individuals were in attendance.

MINUTES:

- Dan Dojlidko motioned to ratify the Open Minutes from the last meeting, April 11, 2018, Jim Myers seconded and all in favor. *Motion Carried.*

OLD BUSINESS:

- Dan Dojlidko made a motion to ratify the Grand Sanitation Contract at a cost for Year 1 & 2/\$11,346.00 per month. Year 3 & 4 at a cost of \$12,276.00 per month. Year 5/\$12,834.00 per month, Jim Meyers seconded and all in favor. *Motion Carried.*
- Scott Jordan made a motion to ratify 2017 Draft Audit, Jim Meyers seconded and all in favor. *Motion Carried.*
- Dan Dojlidko made a motion to ratify LMS/Pool House Drainage at a cost of T&M at \$35.00/hour per man, Jim Myers seconded and all in favor. *Motion Carried.*
- Dan Dojlidko made a motion to ratify LMS Nutsedge Application at a cost of \$8,800.00, Jim Myers seconded and all in favor. *Motion Carried.*
- Dan Dojlidko made a motion to ratify the 2019 Pool Contract at a cost of \$94,870.00, Jim Myers seconded and all in favor. *Motion Carried.*
- Dan Dojlidko made a motion to ratify the 2019 Pool Opening/Pool Closing at a cost of \$6,667.15 + tax, Jim Myers seconded and all in favor. *Motion Carried.*
- Dan Dojlidko made a motion to ratify 4 Soccer Field Nets at a cost of \$124.00 each, Jim Myers seconded and all in favor. *Motion Carried.*
- Jim Myers made a motion to ratify the Second Review of the 2019 budget at a cost of \$3,000.00 +, Dan Dojlidko seconded and all in favor. *Motion Carried.*

NEW BUSINESS: None

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

HOMEOWNER FORUM: Residents were present and voiced their concerns on the budget, garbage, committees and possibly starting a newsletter again.

ADJOURNMENT: Open Session was adjourned at 7:50 pm.

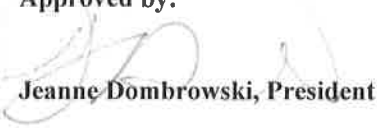
NEXT MEETING:

- The next meeting will be Wednesday, January 2, 2019 at 7:30 pm in the office.

Prepared By:


Debbie Haraburda, Property Manager

Approved by:


Jeanne Dombrowski, President