Seneca Ridge HomeOwners Association
Board of Directors Meeting Minutes

Date: May 21st, 2004
Time: 6:30 P.M.
Location: Tom Wise's Residence

Board Members in Attendance:
Bruce Thornberry Tom Wise Jon Drever
Cheryl Monroe-Medonich

Guests: No guests in attendance.

Old Business

- Minutes from the April meeting were read and accepted.

New Business

Officer and Committee Reports:

- **Common Grounds:** Dominion Electric should be completed in 1-2 weeks. Clean up - Sparse! About five adults, few children. One family showed up. Spray painting on the walkway of the common grounds. At least one community member complained. Board will work to remove it.

  Quote for path continues. Company we were considering/working with, since last year, has fallen through. His price was approximately $25,000. Have called 5-6 paving companies. Most do not have the small paving equipment (the size of the path). Approximately $6.00 a linear foot…possibly $15,000. Some quotes coming in at $24-25,000. Individual being considered. He can save us money. 1½" over everything, cutting out bad parts. Cut roots where buckling occurred. Question as to whether they will backfill the edges with dirt. We need to speak with the company representative about this matter. Bruce Thornberry and Jon Drever will walk-off and measure footpaths.

- **ARC Submissions:** Discussion on House Inspections. What is exact direction in which Tom should proceed? Should he use letterhead? He is out walking the grounds often. Tom has found approximately 30 homes in violations. Trim, tree stumps, two homes have soffits ripped out, trash in yard, moldy siding, etc. This can be reviewed/discussed at the next board meeting as written in next paragraph.

  Discussion as to whether to have Tom, Bruce, and Jon meet and review Community submissions, problems, etc. The board decided, through thorough discussion, submissions, problems, etc. need to be brought to the regular board meetings. This

has been the way the boards handled such requests/problems in the previous years. Tom advised to bring his requests/problems/information to the next board meeting and it will be reviewed during the regular meetings by the board members present. No special meetings with specific board members necessary. Reminder that the Community is welcome. If anyone wants to come in regard to their own problem/ARC requests, etc., they have the ability at our meetings to discuss the issues with the board members present.

- **Treasurers Report:** One household has not yet paid the dues.

- **Newsletter:** No noteworthy items or issues at this time.

- **Social Activities:** Yard Sale - went well…approximately 20 families participated. Ran information in newspapers. Sign(s) for yard sale were made by Tom, …EXCELLENT job! He ensured they were waterproof and used Plexiglas. Will have to work on more coverage next year and check others schedules so we are not running into other community sales.

- **Seneca Ridge Web Site:** Webmaster position still open.

Board Members: We have a need for a Web Master, three at-large board members, and a social director. Discussion as to whether Marc will want to continue as the treasurer. If not, we need to consider that important board position.

Community Members: Discussion was held on new members into the community and what the board/community can do to enhance their coming into the community. Linda was voted in as the "Welcome Chairman". She will visit newcomers with another board member and give a small welcome gift. We will have to come up with a budget for her, possibly at next board meeting.

Guest Issues: No issues brought forth.

Respectfully submitted,
Cheryl Monroe-Medonich, Secretary
Meeting adjourned at …

Next Meeting: June 9th, 2004

Calendar of Upcoming Events

No near-term events.