Seneca Ridge HomeOwners Association
Board of Directors Meeting Minutes

Date: February 9th, 2005
Time: 7:00 P.M.
Location: Dominion High School, Media Room

Board Members in Attendance:

Bruce Thornberry	Tom Wise	Mark Laing	Kathleen Siegfried
Jon Drever	K.C. Holland	Neil Flavell	

Guests: No guests in attendance.

Old Business

Minutes for January 2005 board meeting were distributed and approved as submitted.

Issues Reviewed:

- **Homeowner Covenants:** Bruce will continue to work on the revised resolution 04-01.

New Business

Officer and Committee Reports:

- **Common Grounds:** We have already spent $1300 this year for snow removal. Jon also set March 19th as the date for the annual spring clean up with April 2nd as the back up date. He will provide all the information for the next newsletter.

- **ARC Submissions:** Tom received 4 ARC applications. Tom's goal for the year is to clarify the ARC bylaws. K.C. stated there were several complaints made to him regarding the colors used for Tom Wise's house. Tom had his colors approved by Jon and Bruce before the work was done. This is a prime example why homeowners should get approval by ARC so they are protected from any complaints.

  Christian Fuller, the ReMax Realtor for Dona and Lucinda Booth of 165 Seneca Ridge, came to the board meeting to address the violations on the Booth property. Tom said he would approve the patio and Christian said he would remove the exterior stovepipe. This will make this home in compliance with the ARC bylaws.

- **Treasurers Report:** No report was submitted; Mark's computer is down. Mark sent out the bills for the annual HOA dues in the end of January. So far 110 out of 182 homeowners have paid their annual dues. Along with the payments, Mark has received 50 email addresses from homeowners for the directory.

There is only $300.00 left in this year's budget for Attorney fees. Mark received another bill from attorney. He also responded to our letter to him, which included our payment, stating we were going to share the information we received from him with the homeowners. In his letter the Attorney stated if we shared the information with the homeowners, we would be breaking the client/attorney confidentiality agreement (between the board and the Attorney) and if a legal matter came up in the future his notes would be open to all parties. The board approved looking for a Loudoun County attorney to represent the homeowners' board for future assistance. Mark and Bruce will undertake the search.

Mark purchased a laptop for $1250 with a $200 rebate. He was given approval to purchase additional software if needed.

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

Seneca Ridge Web Site: Neil Flavell, the new Webmaster, stated that the information on the website is old. He was given updated information on the current board membership. Neil also found old files on the website that should to be deleted. The board approved their deletion. Cheryl will email future minutes to Neil for conversion and posting to the website.

The board has decided to change hosting service providers. K.C. will talk to Gregg about converting the ownership of the current domain from Gregg to the SRHOA.

Guest Issues: No issues brought forth.

Respectfully submitted,
Kathleen Siegfried, Member at Large
Meeting adjourned at 9:00 P.M.

Next Meeting: March 9th, 2005

Calendar of Upcoming Events

March 19th – Annual Spring Clean Up
April 2nd – Rain date for Annual Spring Clean Up