Seneca Ridge HomeOwners Association
Board of Directors Meeting Minutes

Date: January 12th, 2005
Time: 7:00 P.M.
Location: Dominion High School, Media Room

Board Members in Attendance:

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

Guests: No guests in attendance.

Old Business

Minutes from the December meeting were reviewed and approved.

Issues Reviewed:

- **SRHOA Covenants and By-Laws:** 2004 resolutions on ARC fines will be rescinded and replaced with 2005 resolutions on non-compliance fines regarding HOA covenants and by–laws.

- **Parking Issue:** Parking will be reviewed, discussed, and voted on in February 9th board meeting.

New Business

Officer and Committee Reports:

- **Common Grounds:** Snow removal service will be used at 1-inch accumulation or higher. Locust Landscaping will be used. If any icy patches exist, we will ask that a board member be notified so John can get it treated. A notice will be placed in our next newsletter to this effect.

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

- **Treasurers Report:** Copies of current balance submitted. Budget report January 1st, 2004 through December 31st, 2004 provided. 2004 Registrar Report proposed. 2005 budget presented and approved with an increase for legal fees and tree removal. No checks have yet been written for 2005. A Current Balance Sheet and 2005 Budget Report will be sent out with annual assessment dues invoice in January due on February 15th, 2005.

A motion was made, seconded and approved to purchase a new laptop and office

software up to $900. Treasurer was given some leeway in regard to the price with consideration to software needs.

Treasurer will include a memo to the attorney with our payment that thanks them for their services and our intentions to share the information with our HOA members. Memo to be drafted by president.

- **Newsletter:** No noteworthy items or issues at this time.
- **Social Activities:** No noteworthy items or issues at this time. Social Activities Coordinator position still open.
- **Seneca Ridge Web Site:** Neil Flavell has accepted the position of Webmaster. He gave a brief demo of a potential new web layout for the HOA. Neil will work on the set-up and design of our web page. The board will review and approve before transferring from current web. We will work to keep our URL web name.

Board Member Positions: All positions are remaining the same this year.

Guest Issues: No issues brought forth.

Scribed by,
Kathy Siegfried, Member at Large (Thanks Kathy!)
Respectfully submitted,
Cheryl Monroe-Medonich, Secretary
Meeting adjourned at 8:48 P.M.

Next Meeting: February 9th, 2005

Calendar of Upcoming Events

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