

**Seneca Ridge Home Owners Association
Board of Directors Meeting Minutes**

Date: March 14, 2007

Time: 7:00 PM

Location: Dominion High School Room 409

Attendance: Elaine Douts, Warren Chverchko, Paul Southwick, Kathy Siegfried, Jon Drever, Don Gearing, Marit Chasse and Brady Tyra (Eagle Scout)

Meeting Called to Order: Don called the meeting to order at 7:10 PM

Reading and Approval of Minutes: The minutes of February 21, 2007 board meeting were approved as submitted.

Officer Reports:

- **President:** Don let the board know this will be his last board meeting as president. He and Joy will be selling their house this month. K.C. as Vice President will take over running the meetings if he is absent Elaine, as Treasurer, will run the meetings.
The board expressed their appreciation for Don's service. His kindness, dedication and commitment to our community will be missed.
Don wants us to remember the Seneca Ridge Middle School and Dominion High School conservation groups as good contacts in the future to help with our 6 wooded acres.
- **Vice President:** No Report
- **Treasurer:** There are still 18 HOA dues still outstanding. Two families now owe for 2 years. Elaine will send out second notices.
Dominion High School asked us to join ATLAS, their Parent, Teacher and student association, the dues are \$60. The board approved the expenditure.
Cheryl took our retyped HOA Bylaws and had 50 copies made. Elaine is still working on our new directories.

Old Business: Brady's (Eagle Scout) project should be done on April 21,2007. Brady is planning a car wash March 24,2007 as his fundraiser. The estimated cost of his project is \$500. The board agreed to assist financially if he cannot raise the full amount himself.

New Business: None

Committee Reports:

- **Common Grounds:** Paul will be the board's liaison with Brady on his Eagle Scout project. Paul will pick a date next month for the annual common area cleanup.
- **ARC Committee:** Warren did 2 closing inspections, both passed. Jim Stowers contacted Warren stating he will move his ham radio antenna as the board requested. Warren will pick a date next month for the annual ARC review of the neighborhood. The date of the drive thru will be put on our website.
- **Webmaster:** No report
- **Newsletter:** Still looking for a newsletter chairman
- **Social Committee:** Our community yard sale will be May 19,2007. Marit will do the signs making sure they state Area Yard Sale so our buyers know to check the whole neighborhood.
- **Welcoming Committee:** Marit has agreed to contact new neighbors who have moved into our area. Please let her know when you get a new neighbor so she can welcome them.

Respectfully submitted,
Kathy Siegfried, Secretary
Meeting adjourned at 8:45 PM

Next Meeting: April 11,2007 7PM at Dominion High School Room 409