

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

Date: September 12,2007

Time: 7:00 PM

Location: Dominion High School Room 409

Attendance: Warren Chverchko, Elaine and Keith Douts, Paul Southwick, Barbara Howes, Kathy Siegfried, Marit Chasse and K.C. Holland

Meeting Called to Order: K.C, called the meeting to order at 7PM.

Reading and Approval of Minutes: The minutes of June 13,2007 board meeting were approved as submitted.

Officer Reports:

President: K.C. got room 409 reserved for the boards use for the 2007-2008 school year.

- **Vice President:** No report
- **Treasurer:** One HOA moving packet was sold. We have \$9287.37 in our checking and savings accounts. Our other assets in CD's total \$49,090.78.

Old Business: FIOS is still stalled; we have two families blocking access to the rest of the neighborhood. K.C. will contact them to see what their concerns are.

New Business: We need to find 2 candidates to fill 2 board positions. Our election will be held at our November 14,2007 board meeting. A letter with ballots will be mailed out the end of October 2007.

Committee Reports:

- **Common Grounds:** Paul reports that all the trees are down that we needed to be taken down and the grass has gone dormant due to lack of rain.
- **ARC Committee:** Warren reports he has received a request to allow a healthy 40-foot maple tree in a homeowners front yard to be taken down. The request was denied by a 4 to 3 vote. Jim Stowers has moved his Ham Radio antenna to the rear of his property. His request to put in new windows and new siding on his house was approved.
- **Webmaster:** No report
- **Newsletter:** We still need a newsletter chairman
- **Social Committee:** The date for the Octoberfest has been changed to October 27,2007. The Halloween Parade will be also be on October 27,2007 at 2:30 PM followed by the Octoberfest from 3PM to 6PM. The location is the bottom of Trail ridge court. Paul will send out fliers and Barbara and Marit will post signs for this event.
- **Welcoming Committee:** No report

Respectfully submitted,
Kathy Siegfried, Secretary
Meeting adjourned at 8:25 PM

Next Meeting: October 10, 2007 at Dominion High School Room 409