Seneca Ridge Home Owners Association Board of Directors Meeting Minutes

Date: December 12, 2007

Time: 7:00 PM

Location: Dominion High School Room 409

Attendance: Warren Chverchko, Elaine Douts, Paul Southwick, Barbara Howes, Peggy Franklin, Beth Baker, Cheryl Monroe-Medonich

Approval of Minutes: The minutes of November 14, 2007 were approved as submitted.

Officer Reports:

President: No ReportVice President: No ReportSecretary: No Report

• Treasurer:

- Elaine reported that the CD made \$1909, and she was in the process of obtaining a good rate for purchasing another one. The association was over budget for the year by \$700, but not the \$2000 anticipated.
- o Annual dues for 2008 will be \$66.
- No packets were sold in 2006, although board members suspect that a few homes changed hands. Cheryl will check on recouping fees from agents involved in these possible sales.

Old Business: There is no definite progress to date on supply of FIOS to homeowners on part of Seneca Ridge Drive.

New Business: The following officers were elected:

President K.C. Holland
Vice President Paul Southwick
Secretary Beth Baker
Treasurer Elaine Douts

Committee Reports:

• Common Grounds:

- o Paul will obtain estimates on grass cutting for 2008.
- He will also check on a tree in the common area below Spring Ridge Court reported to be partially down and hazardous.
- There is a possibility of another Eagle Scout project that might continue the fill-in of soil next to portions of the trail behind Spring Ridge Ct.

• Architectural Review Committee:

- o The homeowner at 414 Spring Ridge Ct. requested approval of a change from double garage doors to one wide door. The board found the architect's drawings satisfactory and aesthetically pleasing and approved the change.
- There has been no action to date on fence graffiti next to the path behind Silver Ridge Court.

There were no other committee reports.

The meeting adjourned at 8:05.

Respectfully submitted, Beth Baker, Secretary

Next meeting: January 9, 2008