

**Seneca Ridge Homeowners Association  
Board of Directors Meeting Minutes**

**Date:** January 14, 2009  
**Time:** 7:00 PM  
**Location:** Dominion High School - Room 409

**Attendance:** 8

Board Members

KC Holland	Beth Baker
Paul Southwick	Peggy Franklin
Lea Nigon	Stephen Mann
Marit Chasse	Tom Toth

The meeting was called to order at 7:05.

**Approval of Minutes:** The minutes of the December 10, 2008, board meeting were approved via email after the last meeting.

**Officer Reports:**

- **President:** No Report
- **Vice President:** No Report
- **Secretary:**
  - The Website has not been updated for several months with minutes and information on new officers because Greg says he is not able to access the website anymore. There was discussion of alternative ways to put information on the internet, and Stephen Mann will continue to investigate domain and website host issues.
- **Treasurer:**
  - Tom presented a draft of the 2009 budget and the board discussed various ways to adjust it including a reduction in the amount for tree removal (\$2000), more to be allocated for printing, and less interest income from CDs. Tom will present a final budget for approval at the February meeting.
  - Bank accounts as of 12/31/08 are \$2564 in checking and \$3667.26 in savings.
  - Tom needs to get the original accounting software CD from Elaine.

**Old Business:**

- **The Directory**
  - Lea presented a prototype of the new directory which was received positively by the board.

- She will bring the finished product to the February board meeting for board members to distribute to homeowners as they are able. Some will need to be mailed.
- **Common Grounds**
  - Stephen recommended a tree removal company at a good price, and he will notify Paul when he receives current insurance and business license.
  - Upon receipt Paul will notify the neighboring homeowners (Clifford & Regina Francis) that the dead tree (which has been marked) will be taken down per their request.

**Other Committee Reports:**

- **Architectural Review Committee:** No Report
- **Website**
  - (See Secretary Report)
- **Social Committee**
  - The board will plan to have an Oktoberfest this year.
- **Newsletter**
  - Board members should give Regina any content they might have in mind so that a new issue can be sent out soon.

The meeting was adjourned at 8:25.

Respectfully submitted,  
Beth Baker, Secretary

**Next scheduled meeting:** February 11, 2009