

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

**Date:** October 14, 2009  
**Time:** 7:00 PM  
**Location:** Cascades Library Group Study Room

**Attendance:** 6

Board Members

KC Holland	Beth Baker
Lea Nigon	Stephen Mann
Peggy Franklin	Marit Chasse

KC, President, called the meeting to order at 7:12 pm.

**Approval of Minutes:** The minutes of the September 9, 2009 board meeting were approved via email after the last meeting.

**Officer Reports:**

- **President:**
  - KC was pleased to report that Steve Honard agreed to run for a board position in the election to be held next month.
  - A homeowner has pointed out to the board that some homeowners are placing campaign signs in their yard, a violation of the covenants. KC will speak with the offenders and Steve will compose a letter to them for the board's review should the verbal reminder not be sufficient. It was noted that a homeowner also has a boat in his driveway. KC or Steve will speak with this homeowner.
- **Vice President:** No Report
- **Secretary:**
  - An announcement of the annual meeting next month is ready to be mailed along with a proxy form. Three current board members, KC, Marit, and Lea, will run again, and Steve Honard and Jenny Le Pettigrew have agreed to be on the ballot to fill vacancies. In addition to the announcement, extra space was given to communication from board members on various topics concerning the HOA.
  - The board requested that wording in the letter make it clear that Elaine is not currently a board member (thus is permitted by the bylaws to receive compensation for her work.)
- **Treasurer:**
  - Elaine's report is included on a separate page.

**Committee Reports:**

- **Architectural Review Committee:**
  - Steve received an application from 331 Silver Ridge Dr for windows.
  - It was called to his attention that a home on Potomac View Dr will need approval for a concrete driveway and walk.
- **Common Grounds:**
  - No report.
- **Social Activities:**
  - Oktoberfest is cancelled as Marit received no response from the community to help with it. There will be, however, a Halloween parade for the children on October 31<sup>st</sup> at 3 pm. Lea and Dick Nigon will organize it and refreshments will be provided.
  - Refreshments (cookies and water) will also be served at the annual meeting next month.
- **Newsletter:**
  - A type of newsletter was included in the annual meeting mailing this month.

**Unfinished Business:** None

**New Business:** None.

The meeting adjourned at 8:25 pm.

Respectfully submitted,  
Beth Baker, Secretary

**Next scheduled meeting:** Annual Meeting  
November 11, 2009  
Dominion High School, Room 409