

Seneca Ridge Homeowners Association

Board of Directors Meeting Minutes

Date: April 14th, 2004
Time: 7:00 P.M.
Location: Dominion High School, Media Room

Board Members in Attendance:

Bruce Thornberry Tom Wise Mark Laing Jon Drever
K.C. Holland Cheryl Monroe-Medonich

Guests: Susan Spranger Dot & Dan Erickson
Dominion Power – Pam, Hugh, Pat

Old Business

- Minutes from the March meeting were read and accepted.

New Business

Officer and Committee Reports:

- **Common Grounds:** Snow removal paid. Locust Lawn was who does our landscape maintenance is being considered for a snow removal contract. Discussion on our required for this company to be invoiced per mow which would mean going to a flat fee and pro-rating/amending the current contract. Landscapers advised to present offers for snow and flat rate fees, which we can consider.

We have three estimates for paving. Going out to community to see if they are interested in getting their driveways paved with the company we use.

Seneca Ridge Clean Up day and time is April 17th at 1:00 P.M. Rain date is April 24th. Meet at the common ground. Plan is in existence to provide refreshments.

- **ARC Submissions:** Neighborhood being surveyed for periodic inspections. ARC Committeeman noticing debris on porches, need for paint, trees cut down without previous submission of request, debris on curbs, graffiti, unkempt areas, trash cans out. Discussion on front porches being used as stowage areas. First contact a letter and if no compliance a second letter two weeks later, third letter \$50.00 fine.
- **Treasurers Report:** Read and accepted. 12 unpaid homeowners for 2004. Discussion of CDs and their current low rates.

Discussion of 2nd letter with copy to attorney...reminding them of attorney fees. Third letter will have attorney fees \$60.00 and 1.5% interest.

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Josh Moo was first community member charged \$100 fee for community packets.

- **Newsletter:** No noteworthy items or issues at this time.
- **Social Activities:** Christine Folkers is doing social activities. Looking into interest of Seneca Ridge residents as to who would be interested in a community trip to Charleston, etc.

Yard Sale date set as May 15th with May 22nd as the rain date. Discussion of sandwich board for community yard sale on May 15th. We have 8-10" ice signs community. Possibly refurbish one as a yard sale sign and possibly one as an Easter Egg Hunt sign.

- **Seneca Ridge Web Site:** Webmaster position still open.

Dominion Power: Bruce Thornberry took Dominion Power officials to box along community path. Pam, Hugh, and Pat, from Dominion Power, spoke and addressed questions by committee and community attendees. They explained the reasons for power outages and what they are doing in our neighborhood to update lines underground with as little disruption to the community as possible. Dominion Power will be replacing all cable in "B" phase...putting in 2 "spans" in and replacing original four old cables. May 12th it is projected to be in the ground with plans to have it operable by May 24th. Please be advised that the community should always call in problems. They are more aware of an existing problem if they receive calls.

Board Members: Need two more board members. Need a social activity coordinator as Christine Folkers is stepping down. Lorrie Bender stepping down due to health concerns.

Guest Issues: No issues brought forth.

Respectfully submitted,
Cheryl Monroe-Medonich, Secretary
Meeting adjourned at ...

Next Meeting: May 21st, 2004

Calendar of Upcoming Events

April 17th (April 24th) – Annual Spring Clean Up (Rain Date)
May 15th (May 22nd) – Annual Yard Sale (Rain Date)