

Surrey Ridge Homeowners Board Meeting
June 2, 2014 - Called to Order at 6:47pm

PRESENT: Terry Boger, Steven Hinkley, John Thomas, Teena Gonzales, Valerie Miller, Greg Smith

Past minutes were not read nor approved, as they were unavailable. Old board will approve minutes when they are submitted. Description of what minutes are for and their purpose was discussed. (ie: record of past meetings)

Treasurer's report: Greg deferred to Terry. Last year's Board discussed P&L. Current balance is \$1,265.52 with one outstanding invoice for printing of the ballots for \$28.09. Terry requested computer bag from Greg. Terry reviewed this year's budget. Motion to approve budget was made, second followed. Budget approved. Terry stated that Steve and Valerie will be able to sign checks.

Terry passed presidential 'baton' to Steve.

Report on weed control: Weed Wranglers is to spray Track A,B,C,D on Friday 6/6. Terry was unable to get any other companies to respond to the request for estimate. Brian Miller will "turn" the corral 2 weeks later.

Social Committee: Valerie Miller and Josh Gonzales - Discuss potluck

ACC: Bill reported no new requests.

HOA dues: There was some discussion with the new board explaining mandatory vs. voluntary. The \$75 dues notice (requesting payment within 2 weeks) will mail out with the Surrey Sentinel mid-July with an invoice on one side, the budget on the other, and an envelope. Valerie will write up verbiage regarding the budget and request for dues and give to the board for approval this week.

Surrey Sentinel: Submissions to be provided to Patti on the 8th.

Valerie Miller- write up social agenda to include, pot lucks on 6/21, 7/12, 8/16, 9/13 at 4pm and potential 'movie in the park' on 8/16. She will create some kind of 'helper sign-up' to organize food items and helpers. Valerie will write up info on a possible neighborhood car show, garage sale and a blurb on chickens. She will also write up info on new board and positions - discussed board phone numbers being added.

Joanne- will write up info on amendments that passed last month.

Terry is gathering emails to be able to send Surrey Sentinel via email. He will go to the DC assessor's page to keep track of who owns what property.

Traded contact info for all board members. Valerie will go to PO with Connie. Transfer pickup of mail once per week.

It was requested that both John and Terry keep track of the gmail acct.

A motion was made to adjourn and a second followed. Meeting adjourned.

The next meeting will be at John Thomas' house on 7/7 at 6:30.

Respectfully submitted,
Teena Gonzales