

SURREY RIDGE HOMEOWNERS ANNUAL MEETING

05/13/2014

Board Members Present:

Terry Boger	Brian Miller
Dick Todd	Connie Helgoth
Lesca Grant	Greg Smith

61 of the 143 lots were represented, establishing a quorum.

The meeting was called to order by Terry Boger.

The minutes were read and approved.

The Treasurer's Report was handed out and approved.

Terry announced that he and Greg Smith would move onto the new board as the hold over members.

COMMITTEE REPORTS:

Equestrian Committee: Jerry spoke for Gaby and said that she will remind everyone to follow the county guidelines. The map for updating the trails is being worked on and the group will remark the trails.

Social Committee: Valerie reported that the Easter Egg Hunt was a success.

ACC Committee: Bill Miller said that there had been 4 submittals to add a garage, a patio and replace a patio. All had been approved. He reminded everyone that when you submit a proposal, you must submit a drawing and include the type of materials you will use.

Covenant Committee: JoAnn said that the covenants have been amended for filings 1, 2 and 4.

NEW BUSINESS:

The candidates running for the board and running for the ACC introduced themselves.

JoAnn Miller moved that there be a committee formed to go through the records and sort them out and scan them so all records will be available on a computer. It was seconded and passed.

The budget was changed to pay for the scanning as the board will hire someone to scan the documents.

Jerry Cardwell made a motion for the dues to be \$75/year and it was seconded and passed.

The election results:

Monica Doyle, Teena Gonzales, Steve Hinckley, Valerie Miller and John Thomas will be the new board.

Joe Docksey will be part of the ACC.

Cindy Boger offered to be the HOA bookkeeper on a gratis basis as long as she is in the community and able to do so. Motion to accept her offer passed.

Terry & Cindy Boger volunteered to keep the HOA records in their house instead of their being constantly moved and scattered every year when elections change officers. Same basis as the bookkeeping. Anyone needing / wishing access should go through the board to get official permission. Records will normally be readily accessible for all valid purposes. Motion to accept the offer passed.

The meeting was adjourned.

Respectfully submitted,

Lesca Grant