

SURREY RIDGE HOMEOWNERS ANNUAL MEETING

May 4th, 2015

Board Members Present:

Valerie Miller, Teena Gonzales, Terry Boger, John Thomas, Greg Smith and Monica Doyle

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

The meeting was called to order by John Thomas. The budget was handed out to the members.

The minutes were read and approved with corrections.

TREASURER'S REPORT:

Cindy Boger processed everything and Valerie Miller brought to the meeting. She explained the balance sheet with profit and loss. She also reported that 87% of the neighbors paid their dues. Three homeowners double paid and they did not want a refund.

COMMITTEE REPORTS:

John Thomas made a motion to approve the proposed budget for next year, as well as maintain the dues as \$75/year. It was seconded and passed unanimously.

Social Events: Valerie Miller announced the next two events coming up. Monica Doyle volunteered to organize and carry out the June 6th BBQ and she will need one or more person to help her since Valerie Miller may not be able to attend the event. The second event will be a Car Show on July 11th.

ACC Committee: Bill Miller explained that when you submit a proposal, you must send a plan with types of material you may use.

NEW BUSINESS:

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

JoAnn Miller made a motion that the board has total responsibility for the content of the webpage with outside help, if necessary. It was seconded and passed.

JoAnn Miller made another motion for the treasurer will perform all the duties, collecting dues, keeping track of money, paying the bills, balance the books, and maintain the accounting program and presenting the budget. The motion was seconded. After much discussion the question was called and the motion failed.

Teena Gonzales announced the trash pickup day will be on Sunday May 17th. People who will participate with it can meet at the park at 9:00 am.

Connie Helgoth made a motion to do a survey on the tract D. It was seconded but the motion did not pass.

The president made a motion to elect Cary Waddell to the ACC. It was seconded and passed unanimously.

John Thomas announced the he and Monica Doyle would move onto the new board as the hold over members.

The election results:

Roger Burau, Jill Jordan, Jerry Cardwell, Adrian Vosburg and George Botsonis.

The meeting was adjourned,

Respectfully submitted,

Monica Doyle