

**MINUTES OF THE JUNE '15 MEETING OF THE
NEW BOARD MEMBERS OF
SURREY RIDGE ASSN. d/b/a
SURREY RIDGE HOMEOWNERS ASSOCIATION**

The first meeting of the new Board Members of Surrey Ridge Assn, d/b/a Surrey Ridge Homeowners Association ("SRHOA") for 2015/2016 operating year, was called to order at 6:30 p.m. at the home of John Thomas, on June 8, 2015. Those in attendance were:

John Thomas	George Botsonis
Monica Doyle	Adrian Vosburg
Terry Boger	Greg Smith
Jill Jordan	Jerry Cardwell

being Members of the old and new SRHOA board and constituting a quorum, and:

Bill Miller	Connie Helgoth
JoAnn Miller	Cindy Boger

members of SRHOA.

OLD BUSINESS AND REPORTS:

Previous board member, Terry Boger reported that he has contacted Weed Wranglers to do weed control and that they are waiting for some dry weather. Committee reports presented by previous board members, minutes were taken regarding old business by Monica Doyle.

NEW BUSINESS:

Terry Boger, previous board member gave the new board helpful information about how past boards have operated and completed general functions such as updating the website, development of the newsletter, and the management of the Gmail account for the Sentinel. Terry indicated that the website was not the easiest platform to use but would be willing to help. If there are any suggestions regarding the website Jerry would like them to be emailed to him. Connie Helgoth reported that she has historical pictures of the neighborhood that might be something to add to the website.

COMMITTEE REPORTS:

Equestrian Committee: Jerry Cardwell spoke for Gaby Cardwell regarding horse and walking trail maintenance. He reported that Gaby had contacted several people to prioritize work to improve or fix trail systems in the neighborhood. There are several areas that are currently in need of work. There is also work being completed on recreating the trails map. A decision will need to be made about how to disseminate the map to the residents.

Social Events Committee: The June BBQ needed to be cancelled, but there will be a car show on July 11th.

Architectural Committee: There were no reports from this committee.

NEW BUSINESS:

Cindy Boger reported that the signatures on the bank accounts needed to be transferred to the new board with new signature cards.

It was agreed that Jill Jordan would be responsible for coordinating the current edition of the newsletter, the Sentinel with Patte Smith to publish and get information out to community members.

The first order of business was the election of officers for SRHOA board. Upon nominations duly made and seconded, the following were elected and qualified:

Roger Burau—President	Adrian Vosbrug—Vice President
Jill Jordan—Secretary	George Botsonis—Treasurer
Monica Doyle—Member @ Large	John Thomas—Member @ Large
Jerry Cardwell—Member @ Large	

The following resolution was unanimously adopted:

BE IT RESOLVED, that each of the forenamed persons be and are hereby elected to the office set opposite his/her name, to assume their duties and responsibilities fixed by the By-Laws.

The second order of business was concern over transitioning maintenance of the HOA website to future boards. Motion was made by Jerry Cardwell that he will contact his neighbor Don Eastburn for assistance regarding the website. Jerry feels that Don may be able to assist in reviewing the website, and providing recommendations to simplify or improve functionality. George Botsonis seconded the motion. Everyone was in favor. Motion passed. The following resolution was unanimously adopted:

BE IT RESOLVED, that Don Eastburn of Eastburn & Associates will be contacted by Jerry Cardwell for assistance in reviewing the HOA website and providing recommendations to simplify or improve functionality.

The third order of business was a discussion on the continuation of a Social Events Committee. Upon motion duly made by Jerry Cardwell and seconded by George Botsonis, the following resolution was unanimously adopted:

BE IT RESOLVED, that Valerie Miller and the same social events committee members remain through the term of the newly appointed board. Motion was unanimously approved.

The fourth order of business was regarding the change in signatories with the bank on the two accounts held in the name of SRHOA. Upon motion duly made and seconded the following resolution was unanimously adopted:

BE IT RESOLVED, that two signatory persons, George Botsonis, Treasurer, and Roger Burau, President shall be listed on the signature cards for both the savings and checking accounts.

The fifth order of business was regarding the change in authorization on the P. O. Box. Upon motion duly made and seconded the following resolution was unanimously adopted:

BE IT RESOLVED, the P.O. Box for the HOA will be managed by the members at large, Monica Doyle and John Thomas who shall be responsible for getting the key from Teena Gonzales, and getting authorized to pick up the mail for the SRHOA Board.

The sixth order of business was regarding the Castle Rock News Press box and its placement within the community. There have been some members of the HOA expressing a desire for the newspaper and a general consensus of not having the paper thrown onto the ends of driveways in the neighborhood. Since the publisher of the paper was having problems locating a distributor in the community it appeared to be a great opportunity to find a resolution satisfactory for all at least on a trial basis to determine the community's level of interest. Upon motion duly made and seconded the following resolution was unanimously adopted:

BE IT RESOLVED, that the Castle Rock News Press box be placed in a safe centralized location that would not obstruct traffic or its flow, nor be a hindrance for snow removal or other road repairs. The Press box will be placed on a trial basis at the picnic grounds on Clydesdale until Labor Day to see what usage it will get.

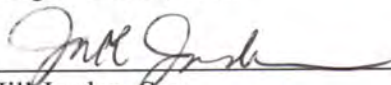
As a final discussion point Jill Jordan agreed to be responsible for coordinating the current edition of the newsletter, the Sentinel, with Patte Smith to publish and deliver to the community.

There being no further business to come before the meeting, the meeting was declared adjourned.

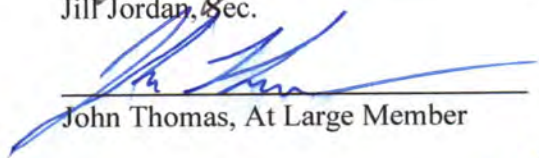
APPROVED:

ABSENT

Roger Burau, Pres.




Jill Jordan, Sec.

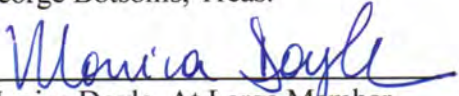


John Thomas, At Large Member

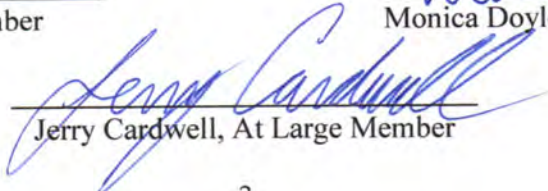
Adrian Vosburg, VP



George Botsonis, Treas.



Monica Doyle, At Large Member



Jerry Cardwell, At Large Member