

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

The second meeting of the 2015/2016 Board Members of Surrey Ridge Assn, d/b/a Surrey Ridge Homeowners Association ("SRHOA"), was called to order at 6:30 p.m. at the home of George Botsonis, on July 7, 2015. Those in attendance were:

Roger Burau
George Botsonis
Adrian Vosburg

Jerry Cardwell
John Thomas

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

Connie Helgoth
Greg Smith
Sue Mahon

Evelyn Dawson
John Wittry
Kerri Botsonis

members of SRHOA.

OLD BUSINESS:

Minutes from the June '15 Board Meeting were reviewed with corrections made. John Thomas made a motion to accept the minutes and Adrian Vosburg seconded. The following resolution was unanimously adopted:

BE IT RESOLVED, that the minutes for the June '15 Board Meeting be accepted and published on the SRHOA website.

NEW BUSINESS:

Discussion regarding purchase of stamps, corporate registration and change of registered agent, newsletter publication, continued assistance by Terry & Cindy Boger with books and website with George providing info to Cindy for data input, and George to pick up check signing cards or arrange for meeting at the bank for change in signatures on SRHOA accounts. Discussion on future mowing of the common grounds of the HOA and splitting the responsibility between John Thomas, Roger Burau, Connie Helgoth, and Brad Dawson. John Thomas agreed to till the riding arena. Valerie Miller will continue to monitor the Gmail account with any concerns forwarded to Jerry for review. Roger Burau proposed that Jerry Cardwell be an Operation's Coordinator for coordinating operations of SRHOA Board. Roger made the motion that was seconded by George. The following resolution was unanimously adopted:

BE IT RESOLVED, that Jerry Cardwell will be the Operation's Coordinator for SRHOA assisting and reporting to the Board on SRHOA's operations.

COMMITTEE REPORTS:

Equestrian Committee: Jerry Cardwell spoke for Gaby Cardwell regarding the operation of the Equestrian Committee. John Wittry was introduced as the new committee chair for the committee with a brief presentation of plans for the committee.

Social Events Committee: The car show on July 11th with Poker Run is scheduled to proceed. Discussion had on other future social events with Valerie continuing to chair the committee. The events discussed were movie night in the park, Halloween, Christmas Santa, Christmas Caroling with Cindy Kessinger as possible group leader, winter bonfire party, Easter egg hunt, and possible progressive dinner resurrection.

Architectural Committee: There were no reports from this committee.

Welcoming Committee: There was a discussion regarding the resurrection of the Welcoming Committee for new residents to Surrey Ridge. Connie agreed to see if she could get Kevin Klimek to assist.

MORE NEW BUSINESS:

Roger agreed to contact Lone Tree on the tunnel repairs and bicycle lanes as well as drainage issues. Roger will also contact the land owner on tree trimming at the 2nd curve on the frontage road after leaving the tunnel headed south towards Surrey Ridge. Some discussion on Emergency Phone Tree for evacuation purposes. Will also need 20 extra copies of new directories to give to newcomers to the community. Discussions were held regarding the Website and transitioning to a new format with www.hoospace.com as a possible new site to work with for parking SRHOA's website. Adrian Vosburg is to handle the research into using such a site with possible collaboration with Cal Campbell. John Thomas agreed to look into SRHOA's Gmail account and better forms of communication through e-mail and other acceptable forms. A new committee was proposed for Website & Communication issues with Adrian Vosburg to chair the Website & Communication's Committee as well as assistance from John Thomas on investigating best forms of communication with members of SRHOA.

Upon motion made by George Botsonis and seconded by Adrian Vosburg, the following resolution was unanimously adopted:

BE IT RESOLVED, that a new committee be formed called the Website & Communication's Committee with Adrian Vosburg as current chairperson and John Thomas assisting on further investigation on best forms of communications with members of SRHOA.

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

APPROVED:

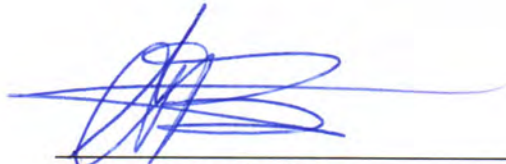


Roger Burau, Pres.

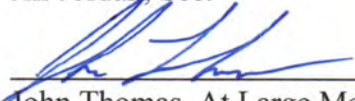
Adrian Vosburg, VP

ABSENT

Jill Jordan, Sec.



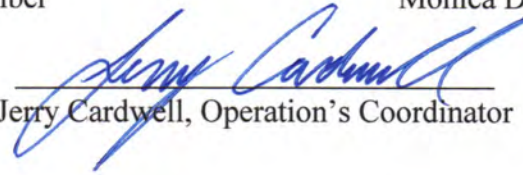
George Botsonis, Treas.



John Thomas, At Large Member

ABSENT

Monica Doyle, At Large Member



Jerry Cardwell, Operation's Coordinator