

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

The third 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 Roger Burau, on August 4, 2015. Those in attendance were:

Roger Burau  
George Botsonis  
Jill Jordan

Jerry Cardwell  
John Thomas

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

Connie Helgoth  
Greg Smith  
Kerri Botsonis

Members of SRHOA.

**OLD BUSINESS:**

Minutes from the July '15 Board Meeting were reviewed. Roger Burau made a motion to accept the minutes and George Botsonis seconded. The following resolution was unanimously adopted:

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

**NEW BUSINESS:**

Discussion regarding maintenance of the picnic ground and the horse arena. John Thomas will check with Ben Benoit to see if he will still be mowing the grounds. If he does not want to continue the board will contact others to either volunteer or charge to mow. It was determined that the fence around the horse arena should be painted. Greg Smith agreed to be in charge of finding youth volunteers to paint the fence if the necessary materials could be purchased with HOA funds.

Travis Reeder attended the meeting and described a new website design for SRHOA and community. Travis indicated that the new format would be easy to add material/info, and was also a format that could be easily accessed by board members to upload information. The board was able to view the platform and agreed that it would be good to transition the website and email for Surrey Ridge, recommended by Travis.

Jerry Cardwell made a motion to appoint Travis Reeder to assist in the transition of the website and email integration, John seconded the motion. The following resolution was adopted:

**BE IT RESOLVED**, that Travis Reeder assist with the transition of the website to the new platform and begin the email integration.

**Treasurer's Report:**

Expenditures included: \$640 Weed Wranglers; \$68.72 to Valerie Miller for chips and drinks for the car show; \$102.60 to George for meats and buns for the car show/picnic; \$197.30 to Roger for stamps and registration with the state. \$3600.00 came in for HOA dues – 41 families have paid.

Roger and George have signed the bank paperwork to transfer the account, and Roger will make a deposit when more dues are paid.

George agreed to check into rates for Weed Wranglers to determine how often they spray and if it is reasonable.

**COMMITTEE REPORTS:**

**Equestrian Committee:** Jerry Cardwell spoke for Gaby Cardwell regarding the operation of the Equestrian Committee. Trails are being cleaned and marked.

**Social Events Committee:** The car show on July 11<sup>th</sup> was well attended and a success. Events planned for the future are: Movie in the Park; Halloween trick or treating for the kids, and possibly a Christmas light contest, with caroling and Santa. It was also discussed that Surrey Ridge Estates residents might be interested in participating in some events.


**Architectural Committee:** There were no reports from this committee.

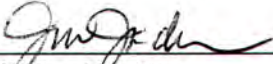
**Welcoming Committee:** There was a discussion regarding the resurrection of the Welcoming Committee for new residents to Surrey Ridge. Connie would like to be notified when new neighbors move in so that she can visit them and give them the community directory.


The next meeting will be held September 1, 2015 at 6:30 at Connie Helgoth's home.

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


**APPROVED:**

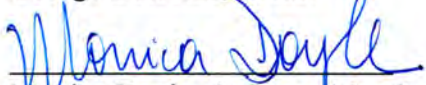
  
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Roger Bureau, Pres.

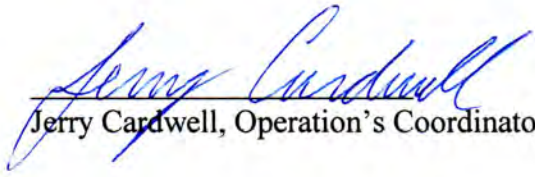
  
\_\_\_\_\_  
Jiff Jordan, Sec.

  
\_\_\_\_\_  
John Thomas, At Large Member

ABSENT  
\_\_\_\_\_  
Adrian Vosburg, VP

  
\_\_\_\_\_  
George Botsonis, Treas.

  
\_\_\_\_\_  
Monica Doyle, At Large Member

  
Jerry Cardwell, Operation's Coordinator