

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

The sixth 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 November 3, 2015. Those in attendance were:

Roger Burau	Jerry Cardwell
George Botsonis	John Thomas
Adrian Vosburg	Monica Doyle

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

Greg Smith	Kerri Botsonis
Gary Knapp	Mary Knapp

members of SRHOA.

**OLD BUSINESS:**

Minutes from the September '15 Board Meeting were reviewed with corrections made. Jerry Cardwell made a motion to accept the minutes and George Botsonis seconded. No minutes were available for the October '15 meeting since a quorum was not satisfied at the meeting. The following resolution was unanimously adopted:

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

**NEW BUSINESS:**

George gave a treasure's report and our current status. A physical report will follow for the December meeting. To assist future board members a discussion was had regarding picking up the SRHOA laptop and printer to facilitate a smooth transition for the next board on financial matters for Surrey Ridge. Due to so few expenditures and only the necessity for recording payments of voluntary dues it is not believed that the task should be difficult for future boards. The following resolution was unanimously adopted:

**BE IT RESOLVED**, that the SRHOA laptop and printer will be picked up by March of 2016 so as to aid in future transitions to new board members and to acquire a better understanding of SRHOA's financial computer programs, and books and records.

Some further discussion was held regarding signatories on SRHOA's bank accounts and how that is to be handled in the future. According to Valerie Miller, as well as George and Roger, banks are now requiring credit checks and a considerable amount of personal information to allow new members of the board to become signatories on the accounts. Val has

communicated that all the bank actually needs is a means to check with other banks on any past issues with new signatories on other bank accounts. Thus, there should be no need to subject new board members to unnecessary credit checks. A letter will be obtained from the bank to support that representation.

There was also some discussion on the repainting of the riding arena with Greg Smith stating that he would get a crew of boys together for some community service hours to accomplish the task, but probably not until the spring of 2016. The same is also true of the demolition of the hillside to the north of the arena headed up by John Thomas.

**COMMITTEE REPORTS:**

**Equestrian Committee:** Jerry Cardwell spoke for John Wittry on the progress of the committee. The Wittry family is hosting a party to help facilitate reunification of the community. Everyone is encouraged to attend even though the party appears to be focused on our trail system.

**Social Events Committee:** Upcoming events for the remainder of this year include Whiny Boys' Birthday Party, Christmas Lights Contest, Santa in the Park, and Christmas Caroling.

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

**Welcoming Committee:** Jerry needs to forward to Travis a link for keeping on top of the new residents of Surrey Ridge and getting info to Connie.

**Website & Communication's Committee:** No discussion was had other than kudos to Travis for his work on transitioning the new site to an easier format for future use, and that reimbursement from GoDaddy should occur soon.

**MORE NEW BUSINESS:**


The new church facility proposed by Journey Church has been resurrected by the new owners of the land and some members of the SRHOA will attend to 11/11/15 meeting and report back to the board on what was discussed.

Further discussion was had regarding future responses to realtor's inquiries as well as title companies. It was agreed that Jerry would develop a form to be used in the future by SRHOA so that our answers are uniform without concern for too much exposure. Charging of a \$25.00 fee for such review and report to new purchasers in the neighborhood was not considered excessive and was a means to raise further funds for SRHOA.

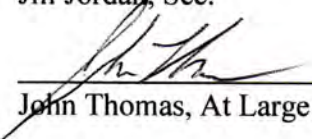
There being no further business to come before the meeting, the meeting was declared adjourned.

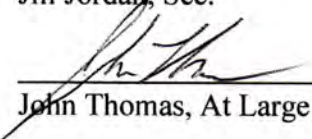
**APPROVED:**

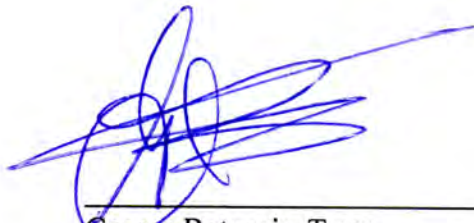
  
Roger Bureau, Pres.

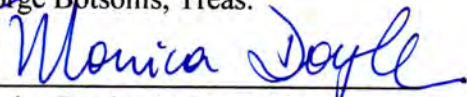
  
Adrian Vosburg, VP

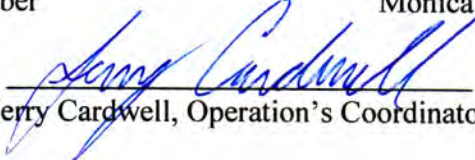
ABSENT

  
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Jill Jordan, Sec.

  
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John Thomas, At Large Member

  
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George Botsonis, Treas.

  
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Monica Doyle, At Large Member

  
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Jerry Cardwell, Operation's Coordinator