

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

The 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 December 8, 2015. Those in attendance were:

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

Being Members of the SRHOA board and constituting a quorum.

**OLD BUSINESS:**

Minutes from the November '15 Board Meeting were reviewed. Jerry Cardwell 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 November '15 Board Meeting be accepted and published on the SRHOA website.

**NEW BUSINESS:**

The website is up and running, thanks to Travis Reeder. It is easy to use and looks great! All information can be posted on the website, including board meeting minutes, neighborhood newsletters, and social events scheduled. It also helps to continue to use the Next Door website for announcements. Jerry will send Travis the link for the tax assessors in Douglas County to see recent transactions, this will help us to welcome new neighbors when they move in to Surrey Ridge.

There are events scheduled for December 20<sup>th</sup> to have Santa visit in the picnic area/park and then go caroling in the neighborhood.

It was decided that before the annual board meeting board members should be thinking about their current roles and identify the job responsibilities of each position. Each member should review the bylaws/articles which will help in planning/transition for the future board members.

The insurance policy for the HOA was reviewed and it currently runs \$990.00. It was suggested that other board members check with their individual insurance companies to check if there was a better rate available for the same level of coverage. It seems as though the policy probably hasn't been reviewed to check if the coverage is still comprehensive for what is needed and if the price is reasonable.

**Treasurer's Report:**

There are currently 70 lots that have paid their HOA dues. The board suggested buying several gift cards to thank community members who have helped out and volunteered time for our neighborhood. It was decided that George Botsonis would spend a total of \$25 each for 5 neighbors to thank them for their contributions. There is still no resolution to the banking issue of the signatory on the HOA accounts. Jerry Cardwell agreed to check with the credit union to see if they had the same required credit check to open an HOA account.

**COMMITTEE REPORTS:**

**Equestrian Committee:** John Wittry held a meeting with other horse owners in the neighborhood. Trail maintenance has been successful and will be ongoing.

**Social Events Committee:** Santa visits on December 20<sup>th</sup> at the park. There will be caroling to follow Santa's visit.

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

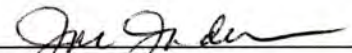
**Welcoming Committee:** The neighborhood directory was sent out and is nice to have a current listing of all neighbors. Connie Helgoth still wants to be notified by neighbors when they become aware of someone moving into the community.


The next meeting will be held January 5, 2015 at 6:30 at George and Keri Botsonis' home.

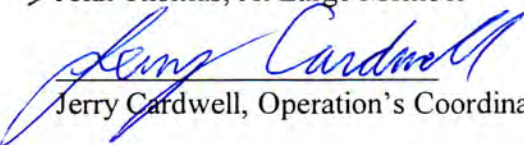
There being no further business to come before the meeting, the meeting was declared adjourned.


**APPROVED:**

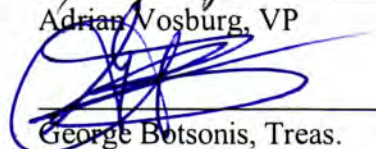
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Roger Burau, Pres.

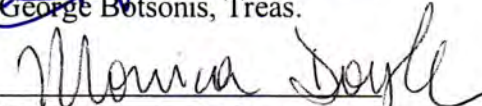
  
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Jill Jordan, Sec.

  
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John Thomas, At Large Member

  
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Jerry Cardwell, Operation's Coordinator

  
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Adrian Vosburg, VP

  
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George Botsonis, Treas.

  
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Monica Doyle, At Large Member