

**MINUTES OF THE JANUARY '16 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 George and Keri Botsonis, on January 5, 2016. Those in attendance were:

George Botsonis
Jill Jordan
Jerry Cardwell
Monica Doyle

John Thomas
Adrian Vosburg

Being Members of the SRHOA board and constituting a quorum. Vice President Adrian Vosburg called meeting to order.

OLD BUSINESS:

Minutes from the December '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 December '15 Board Meeting be accepted and published on the SRHOA website.

NEW BUSINESS:

Travis is in the process of putting all of the information regarding upcoming events and HOA meeting minutes on the website. Please remember to check the website for all current information. Not all of the minutes from recent Board meetings have been uploaded to the new website, but minutes from older meetings are posted. The Board will provide new meeting minutes to Travis to post them to the website for the community.

The website will also post any newsletters and have special event information notices.

Discussion around recruiting new board members continued to have folks thinking of any neighbors who might be interested in being Board members. When talking to neighbors inform them of the Board activities and the responsibilities of each role.

Treasurer's Report:

There are currently 70 lots that have paid their HOA dues. Since last meeting there have been no credits and no payments out of the accounts. There will be an insurance payment on the 13th of January in the amount of \$980. Other than that there will be a few payments coming up in the next few months, they include the cost of the P.O. Box: \$204 a year or we can pay \$174 for 14 months if we pay in advance. The Board has checked several banks to see about the policy of the

signing authority issue and all have the policy of a credit check. The new board treasurer should be informed of this policy before accepting the responsibility.

COMMITTEE REPORTS:

Equestrian Committee: A lot of maintenance was completed this year on the horse/walking trails, trail maintenance will resume in the spring.

Castle Pines Fire Department wants to work on an evacuation plan for livestock in case of a fire, therefore they will be working with the committee on ease of movement of those animals in case of emergency.

Social Events Committee: Easter egg hunt is scheduled for March 26th. There will be an egg hunt, face painting and other family fun activities.

There were some costs from the social budget: Songbook printing for the caroling in December and \$20 for the Santa visit.

Architectural Committee: There were no reports from this committee.

Welcoming Committee: Please remember to have neighbors let Connie Helgoth know when new families/people move into the area so that she can welcome them and provide information regarding our wonderful community.

The next meeting will be held February 2, 2016 at 6:30 at John Thomas' home.

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


SPECIAL MEETING:

Special meeting was called on 1/25/16 and there was a vote taken on George Botsonis' resignation as Treasurer. Motion to appoint Jerry Cardwell as Treasurer and to authorize Jerry as signatory on the bank accounts at First Bank with the removal of Valerie Miller's name was made. All were in favor, motion passed.

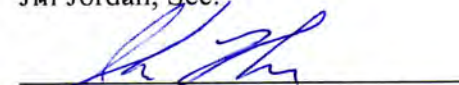
APPROVED:



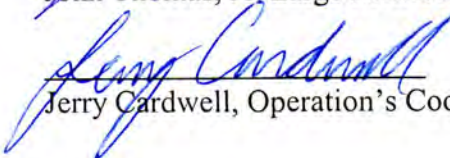
Roger Bureau, Pres. (absent)



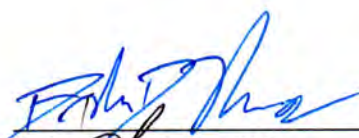
Jill Jordan, Sec.



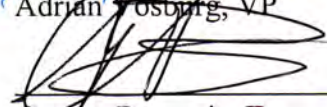
John Thomas, At Large Member



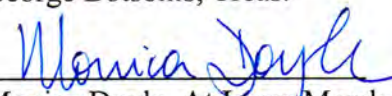
Jerry Cardwell, Operation's Coordinator



Adrian Fosberg, VP



George Botsonis, Treas.



Monica Doyle, At Large Member