

**MINUTES OF THE FEBRUARY '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:

Feb. 2,
George Botsonis
Jill Jordan
Jerry Cardwell
Monica Doyle

Roger Bureau

Being Members of the SRHOA board and constituting a quorum. President Roger Bureau called meeting to order.

OLD BUSINESS:

Minutes from the January '16 Board Meeting were reviewed. The minutes were approved with minor changes. 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 January '16 Board Meeting be accepted and published on the SRHOA website.

NEW BUSINESS:

The bank signatory has been changed to the new Treasurer, Jerry Cardwell. Currently Jerry is the only person designated to have signatory approval. Roger agreed to go to the bank and have himself added to the account so that there are two people listed for signature. In the future it will be noted as part of the duties of the Board Treasurer that have the responsibility of signatory.

Terry Bolger and Jerry Cardwell made arrangements to transfer the Board computer and financial books and records over to the current Treasurer.

Discussion around recruiting new board members continued to have folks thinking of any neighbors who might be interested in being Board members. A nominating committee should be established to help recruit new board members. A request for those persons who may be interested in serving on the board will be a part of the newsletter when it is published. Roger Bureau will take names and numbers of those who have or are identified as possible board members.

There are other items that were brought up at the meeting regarding getting and keeping updated on information about the RTD light rail expansion as it moves towards our community, the bike trail that is going to run under the tunnel as you enter Surrey Ridge, the church that is being built

as you enter into the community on the South side, and the erosion problems along the creek beds. All of these items are things that neighbors may want information on an on-going basis.

Website Report:

It was discovered that there is no easy way to put the county records from the assessor's office to identify new neighbors that are moving into Surrey Ridge. Travis indicated that he could just copy the link of the website and give instructions for people to access the information.

Treasurer's Report:

There still 70 lots that have paid their HOA dues. The checking account balance is \$4989.54. There have been no checks written since the last report. Since the last meeting there was a check written for insurance for the amount of \$980. The CD will be coming up for automatic renewal on 2/11, it was discussed on whether we want to auto renew or look at other options. The money is not earning much interest, Jerry agreed to look at other options to see if there were better rates available.

COMMITTEE REPORTS:

Equestrian Committee: No meetings currently as not doing much in the winter. They will start up again when the weather gets nice. Plan to work on new signs for trailheads and an updated map of all trails in Surrey Ridge and Surrey Ridge Estates. The map will be available for all.

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

Architectural Committee: There were no reports from this committee.

Welcoming Committee: Connie Helgoth reported that she was not aware of any new residents and that at this point she cannot serve on the welcoming committee.

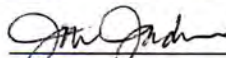
The next meeting will be held March 8, 2016 at 6:30 at John Thomas' home.

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

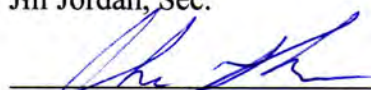
APPROVED:



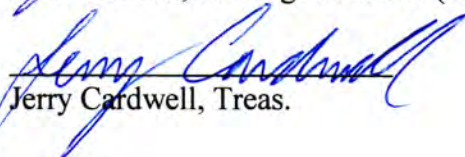
Roger Bureau, Pres.



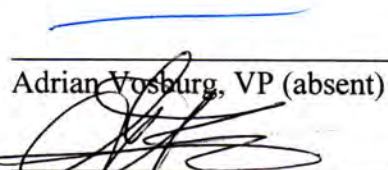
Jill Jordan, Sec.

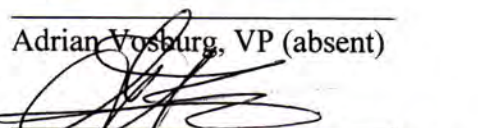


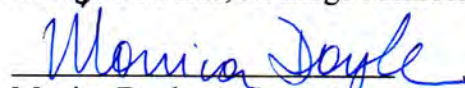
John Thomas, At Large Member (absent)



Jerry Cardwell, Treas.


Adrian Vosburg, VP (absent)


George Botsonis, At Large Member


Monica Doyle, At Large Member