

**Minutes of the April, 2016 Meeting of the
Board of Directors for
Surrey Ridge Association, d/b/a
Surrey Ridge Homeowners Association**

The meeting of the 2015/2016 board members of the Surrey Ridge Association, d/b/a Surrey Ridge Homeowners Association ("SRHOA"), was called to order at 6:45 pm at the home of George Botsonis on April 5, 2016.

Those in attendance were:

Roger Burau
George Botsonis
Adrian Vosburg
Monica Doyle
John Thomas

Being members of the SRHOA board and constituting as quorum, President Roger Burau called the meeting to order.

Members of SRHOA in attendance were:

JoAnn Miller
Connie Helgoth

Old Business:

Minutes from the March, 2016 board meeting were reviewed. John Thomas 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 March, 2016 meeting be accepted and published on the SRHOA website.

Treasurer's Report

The checking account balance is \$4989.54 and the savings account balance is \$6056.25. With exception of a \$90.00 expenditure for the Easter Egg Hunt which is to be paid, there are no anticipated upcoming expenditures. No additional dues have been received so the total number who paid their voluntary dues of \$75.00 remains at 70 lots.

Committee Reports

Website: No new items or issues have been reported

Surrey Ridge Trails Association Committee: The horse and walking trails have a number of areas where water diversion and erosion repair is required. Additional budget dollars and neighborhood volunteers will be required to address these needs. Donna and John Wittry are hosting a meeting/party at their home on Saturday, April 16th to discuss the potential projects on the trails with pedestrians and horse riders who enjoy this special part of our community.

Architectural Control Committee: No new activity has been reported. As a reminder, anyone planning any new construction on their property must contact the ACC for review and approval prior to commencing.

Social Events Committee: No upcoming events are scheduled.

New Business

- A. South Metro Fire and Rescue Authority is partnering with the Surrey Ridge Homeowners Association and Surrey Ridge Estates Homeowners to conduct training for their firefighters and for firefighters from neighboring agencies that would be called upon in the event of an actual fire in our neighborhood. Training will be conducted twice a day, from 8:00 am to noon and from 1:00 pm to 5:00 pm on the following dates: May 2nd through May 8th, May 10th and May 11th. Any homeowner's who would like to allow firefighters to park in their driveway and train on and around their property are encouraged to email the Community Risk Reduction Specialist, Einar Jensen, at ReducingRisk@Southmetro.org. Participation is voluntary. (See attached letter for more information)
- B. Discussed the need for candidates for the upcoming election of 2016/2017 board members.
The following resolution was adopted:
Be it resolved that the Nominating Committee include the following individuals:
Roger Bureau, JoAnn Miller, John Thomas and Connie Helgoth.
- C. Budget for 2016/2017 was discussed and a rough draft of budget was prepared for further discussion at the next board meeting where it will be finalized for presentation the Annual SRHOA Meeting.

- D. Interest has been expressed in having a neighborhood garage sale during the summer of 2016. The new board will be informed of this desire so it can be scheduled.
- E. The Annual Meeting of the Surrey Ridge Homeowners Association will be held on May 10th, 2016 at 7:30 pm. The location of the meeting has yet to be determined.

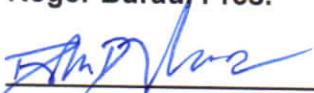
The next meeting of the SRHOA board will be held on Wednesday, May 4th at the home of John Thomas.

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

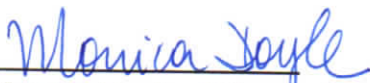
APPROVED:



Roger Bureau, Pres.



Adrian Vosburg, V.P.



Monica Doyle, At Large Member

John Thomas, At Large Member



George Botsonis, At Large Member

**MINUTES OF THE MARCH '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 John and Joy Thomas, on March 8, 2016. Those in attendance were:

George Botsonis
Jill Jordan
Jerry Cardwell
Adrian Vosburg
Roger Bureau
Monica Doyle

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

Non-board members included Greg Smith and John Wittry.

OLD BUSINESS:

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

NEW BUSINESS:

Einer from wildfire matters of the South Metro Rescue attended a portion of the meeting to present some information regarding fire mitigation and to ask the board if they would be interested in having the fire department practice wildfire management in the neighborhood. They would not be setting any fires but just mapping out routes and planning water delivery in the event of a real fire situation. All of the board members agreed that this would be good to allow them to at least use all of our homes to practice if needed. They have not set the dates yet for the drill, but will let our community know when they will take place in advance. Surrey Ridge and Surrey Ridge Estates residents will be able to volunteer their homes for the department to practice wild fire management. The Fire Departments will be holding the drill for approximately 9-10 days. The drill will help the residents of Surrey Ridge as the rescue teams will be familiar with the community in the event of a fire.

Jerry Cardwell made a motion that South Metro Rescue do a training drill in Surrey Ridge in May, specific dates to be determined. John Thomas seconded the motion. All members were in favor.

The Board should still be looking for and encouraging neighbors to serve on next year's board. Roger will be in contact with anyone that expresses interest.

The Treasurer, Jerry Cardwell will send out last year's budget and then start working on next year's proposed budget.

Website Report:

There were no new items on the website report, but a reminder to check both the Surrey Ridge HOA website for important announcements and dates of activities.

Treasurer's Report:

The balance for the checking account is \$4989.54 after a check was written for insurance. There is a balance of \$6,056.25 in the savings account. There are limited planned expenditures coming up, with the only known thing is possibly some funds for the social event, Easter Egg Hunt. There are still 70 lots that have paid their HOA dues.

COMMITTEE REPORTS:

Equestrian Committee: John Wittry identified 9 projects that he would like to propose that the committee work on this year. He will put together a cost estimate of what it might take to accomplish all projects and submit it to the Treasurer so that they can be built into next year's budget.

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 indicated at the last meeting in February that she was not going to head the welcoming committee as she is not aware when people are moving into the community. So there was no report from this committee.

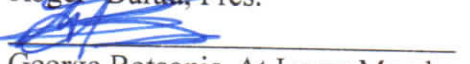
The next meeting will be held April 5, 2016 at 6:30 at George Botsonis' home.

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


APPROVED:



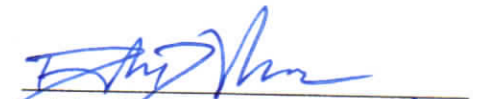
Roger Bureau, Pres.

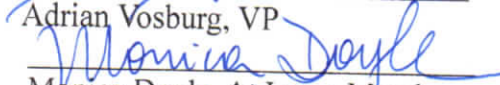


George Botsonis, At Large Member

Jill Jordan, Sec


John Thomas, At Large Member



Adrian Vosburg, VP


Monica Doyle, At Large Member

Jerry Cardwell, Treasurer