

**MINUTES OF THE JULY 2016 MEETING OF THE
BOARD MEMBERS FOR
SURREY RIDGE ASSN. d/b/a
SURREY RIDGE HOMEOWNERS ASSOCIATION**

The first meeting of the 2016/2017 Board Members of Surrey Ridge Assn, d/b/a Surrey Ridge Homeowners Association ("SRHOA"), was called to order at 8:00 a.m. at the home of John Wittry, on July 9th, 2016. Those in attendance were:

John Wittry
Greg Friess
Dick Todd
Greg Smith
Jerry Cardwell
Brian Miller

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

Cheryl Eastburn
Don Eastburn

Members of SRHOA.

Agreements:

Board business first followed by member participation

No member participation during board business to keep meeting on track

Member participation – 15 minutes

OLD BUSINESS:

Gift for community service contributions will be funded by the existing board members on a voluntary basis for 2016/2017. The 2017/2018 budget proposal will include a line item amount for \$300 to purchase small tokens of acknowledgement for community service contributions and put forward for consideration at the next Annual Meeting.

Motion: For the future budget, there will be a line item to provide an acknowledgement for individual's contribution to the community. The budget line item will be \$300.

Be it resolved that the 2017 budget will include a line item for \$300 for acknowledgements of contributions to the community such as park mowing, etc.

Minutes: Minutes for the September 2016 and Annual Meeting are currently be circulated for signature to the past Board and will be posted upon completion.

NEW BUSINESS:

Patte has not received any information for the newsletter. The Board will contribute articles for the next newsletter:

- Greg Smith - highlight issue of speeding
- John Wittry - Dues
 - Money or time
- Dick Todd - Board activities
- John Wittry - Horses
 - No bicycles on trails
- Brian Miller - Activities with specific dates
- John Wittry - Acknowledgement of trail help
- Brian Miller - Operations activities
 - Thank you to Douglas County for weed spraying.

Cheryl and Don Eastburn discussed the possibility of using goats on their property for fire mitigation. They will be testing the effectiveness of this with one or two other residents and will report back to the Board their results. No Board involvement will occur at this time.

Treasurer's Report:

Greg Friess provided treasurer report.

- Current account status:
 - \$5,280.77 in checking account.
 - \$6,058.17 in savings.
 - Collected \$1350 in dues.
- There was a recommendation to increase our savings to a \$10,000.00 amount and allowing the checking account to continue to accrue as voluntary dues are paid.
- Upgraded to QuickBooks 2016.
- Both checking and savings accounts have been balanced.
- Computer is being handed over to Greg.

Motion: Mowing of park moves to volunteer basis.

Be it resolved that going forward mowing of the park will be conducted on a volunteer basis.

COMMITTEE REPORTS:

Equestrian Committee:

Four projects successfully completed in May.

- The arena fence and gate are painted.
- The creek crossing near Bill Miller's has been repaired
- Water bars have been installed at the top of Palm Tree Valley (Surrey Ridge Estates)
- Water bars have been installed at the top of the Boy Scout Trail near the upper arena (Surrey Ridge Estates)
- A new trail has been created to bypass the leech field near the Zotos' (Surrey Ridge Estates)

Most trails are currently mowed. Another boy scout troop will be working on a stream crossing in the Wilderness Area on September 2nd

An extensive map is being made of the trail system in the Surrey Ridge and Surrey Ridge Estates trail system


Social Events Committee: No report

Architectural Committee: No report

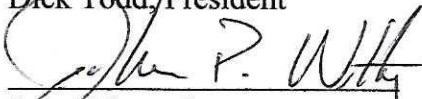
Welcoming Committee: No report

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

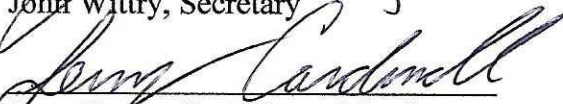
APPROVED:



Dick Todd, President




John Wittry, Secretary




Jerry Cardwell, At Large Member




Brian Miller, Operation's Coordinator



Greg Smith, VP



Greg Friess, Treasurer



George Botsonis, At Large Member