

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

The second 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 Dick Todd, on September 10th, 2016. Those in attendance were:

John Wittry
Greg Friess
Dick Todd

Being Members of the SRHOA board and constituting a quorum.

No non-board community members were in attendance

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:

Minutes: Minutes for July will be circulated by John Wittry for signature.

NEW BUSINESS:

Weed Wranglers has submitted a bill and we have not identified who authorized the work. Given our longstanding relationship with them, we will pay the invoice.

Motion by Greg Friess: pay this bill and require written authorization for any future work.
Seconded by Dick Todd.

Treasurer's Report:

Greg Friess provided treasurer report.

- Current account status:
 - \$5,575.25 in checking account.
 - \$6,058.93 in savings.
 - Collected \$1775 in dues.

Greg provided finance reports from Quicken which will be posted to the website.

COMMITTEE REPORTS:

Equestrian Committee:

Boy Scout troop successfully installed erosion control/stairs on trail in Wilderness Area.


Social Events Committee: No report

Architectural Committee: No report

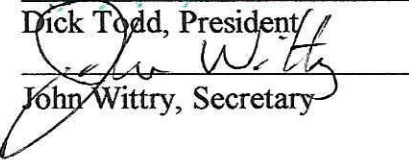
Welcoming Committee: No report

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

APPROVED:



Dick Todd, President



John Wittry, Secretary



Greg Friess, Treasurer