**MINUTES OF THE MAY 14TH, 2019 ANNUAL MEETING OF THE**

**SURREY RIDGE ASSOCIATION D/B/A**

**SURREY RIDGE HOMEOWNERS ASSOCIATION**

The meeting of the 2019 Board Members of Surrey Ridge Ass., d/b/a Surrey Ridge Homeowners Association (“SRHOA”), was called to order at 7:10 PM at the barn of Gary and Mary Henry. Board members in attendance were:

Kevin Klimek

Greg Fries

Drew Goodyear

Josh Gonzales

Joel Schneider

John Picon

There were 31 lots represented (sign in sheet attached) constituting a quorum.

Old Business:

* 2018 minutes (attached) – the 2018 board minutes were approved as written.
* Park Maintenance –
  + It was noted that Brad had been hired and has done a good job with the clean-up and mtce. that was outlined by the board.
  + Cleanup and mtce. will continue under the same type of program approximately 5 times a year.
* Neighborhood Clean-up –
  + Josh indicated that he will continue to head-up the cleaning and trash pick-up effort in the next 60 days.
  + He will try and organize at least twice a year.
  + Obviously, looking for community support in that effort.
* Nextdoor Surrey Ridge -
  + Discussion on ways to communicate amongst neighbors in the community about activities.
  + Surrey.co is the place to see ‘Official’ announcements and communications.
  + Unofficial neighborhood discussions and news use “Nextdoor Surrey Ridge”.
* Tree Spraying - Discussion on tree spraying…
  + And it was noted that tree spraying is always the “owners’ responsibility”…
  + Amber Saunders, a homeowner (300 E Turf Lane) spoke to the attendees regarding the needs of her 8-year-old son a bone marrow transplant patient.
  + Her son is very sensitive to the chemicals used in tree spraying and requested that if any of her neighbors are going to spray that she be give a “heads up”. it was generally agreed that all her neighbors would so honor her request…
* Fire Danger/Mitigation – discussion on steps that need to be done and what can be done.
  + Note that a James Wattenberger has been hired by Douglas County to help in that assessment
  + He (James) wants to visit Surrey Ridge to help.
  + Need a volunteer to contract and follow-up
  + Up to the next board to follow-up.
* Web Hosting – Travis is still hosting, and the board had previously signed a 2-year agreement
* Social Events - discussion
  + Thanks to all who have helped in the past…Stephanie on the hayrides, Easter egg hunt although last minute…great fun. Spring Party…thanks to George and Greg.
  + Need more volunteers as the list of usual’s is dwindling…
* Email Blasts – need a project to expand and gather email addresses for email blast on activities and general communication
  + Project for next BOD…
* Website – discussion…
  + Website is still the “official” tool for communication
  + Next Door – not the official tool…
* Treasurers Report:
  + Greg covered the detail of the proposed budget(see attached)
  + Discussion on the fence replacement on arena…
    - Rotting and needs replacement
    - Noted that Surrey is an Equestrian Community (our label so to speak) and a well-maintained arena is typical of such a community
    - Replacement bid discussed by John Wittry…
    - Discussion on the addition of pole fencing (poles with cable fencing?).
    - Action Item - John Wittry is to request additional bid for the pole fencing
  + Weed Control –
    - Connie has had a quote and will locate for next BOD
  + Downed Trees
    - Board has no control over private property
    - John Wittry – has volunteered to cut down fallen trees (with the help of others).
  + 2019 Budget Approval – A motion for approval was proposed by Marvin Hutchens and seconded by Lesca Grant. The motion was passed by a unanimous vote.
  + Proposed Dues – a motion to approve the Seventy-Five Dollar ($75) dues for the ensuing year was proposed by John Wittry and seconded by Greg Smith. The motion was passed unanimously.
* New Board Members – 5 volunteers were presented for Board positions.
  + Marvin Hutchens
  + Amber Saunders
  + Joe Morrato
  + Linda Long
  + Gene Wenninger
* A motion was presented for approval of the board members and it was passed.

**Committee Reports:**

* Equestrian Committee:
  + John Wittry is resigning his position on the committee and a replacement is needed
  + John will help coordinate from him to others and the idea of including Surrey Ridge Estates homeowners.
* Architectural Control Committee
  + Marvin Hutchins agreed to replace Leska Grant on the architectural control committee.
* Social Committee
  + No volunteers

There being no further business to come before the meeting, the meeting was adjourned at 8:30PM

APPROVED:

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Kevin Klimek, President John Picon, Secretary

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Greg Fries, Treasurer Drew Goodyear, At Large

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Josh Gonzales, Vice President Joel Schneider, At Large