

**Surrey Ridge Homeowner's Association**  
**Annual Meeting; July 27, 2020**

The meeting was called to order at 7:15 PM at the Surrey Ridge Community Park and Picnic Area. There were 41 attendees, including verified proxies and teleconference (Zoom) attendees. Kevin Klimek presided over the meeting.

Minutes of the 2019/2020 Annual Meeting were approved as revised (Kevin Klimek rather than Marvin Hutchens was elected to the 2019/2020 Board).

Use of social media to broadcast Surrey Ridge community announcements and issues was discussed. It was emphasized that surreyridge.co (and NOT Nextdoor) was the official site for all community news. Nevertheless, it was agreed that an announcement directing residents to surreyridge.com should be placed on Nextdoor to alert community members to visit the site surreyridge.com whenever important news or announcements concerning the community is posted. Community members were also advised NOT to contact the Board to resolve legal matters not addressed in the community bylaws or covenants. Communication was highlighted as the greatest concern for SRHOA members.

Use of the community equestrian trail was also discussed. It was clarified that equestrian trails were to be used by horse riders and pedestrians only, and that use of trails by bicyclists and motorized vehicle was prohibited.

Financial status of the HOA was then discussed. With \$8,561 remaining in the HOA accounts, and \$5,500 still allocated to replacement of the arena fence with instructions to the new Board to acquire updated bids for the project and commence the project. The community decided to leave voluntary dues at \$75 per year. The new Board will send out dues' notification upon publishing of the next Surrey Ridge Sentinel and approved the proposed Budget for 2020/2021 with proposed changes to be published.

Marvin Hutchens then facilitated election of Brian Miller to the Architectural Control Committee (ACC) due to the the resignation of Connie Helgoth.

The community then elected new Board members after hearing from all eight Board nominees. It was clarified that by-laws required a seven member Board rather than the six-member board that had been in place in 2019-2020. Due to a tie in the voting, the community agreed to an eight-member Board for the 2020-2021 fiscal year. New Board members are as follows:

John Wittry	Jerry Cardwell	Greg Friess
Valerie Miller	Susan Cote	Drew Goodyear
Matt Woolly		Joe Morrato (At Large)

Offices of new Board Members will be determined at the first meeting of the new Board.

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,  
Joe Morrato, Former Secretary

