

Surrey Ridge HOA Board of Directors

Meeting Minutes

6 June 2022

Action items in **red bold** print
Closed action items in **black bold** print

Opening

- The 4th and last 2021-2022 Meeting of Surrey Ridge HOA Board of Directors was called to order at 6:42 on 6 June 2022 at home of Jerry and Gaby Cardwell.
- Board members in attendance were Jerry Cardwell, Valerie Miller, Ed Burns, Matt Woolly and Susan Cote.
- Minutes from 5/2/22 Board Meeting were unanimously approved.

Treasurers Report – Matt Woolly

- Matt renewed the post office box for \$300 for one year, this will now be a yearly payment.
- We currently have \$1696.07 in the account. No money had come in as of 6/6 from 2022/2023 dues.
- Line items on proposed budget
 - Change note on Dues line to request for association members to participate.
 - Agreed to reduce Social Events budget to \$1400 and Mowing to \$1400 and increase Riding Trails and Fire Mitigation to \$1000 and add line for New Park Sign with budget of \$200.
 - In notes for Social Events, it was agreed to take out the Food Truck for the Surrey Stampede and go back to members bringing dishes. Also add reference to a possible Barn Dance.
 - Add line for "Secretary of State Filing" and show \$10.
 - With increase in budget for the Riding Trails, add note that effort will rely on volunteer work with budget to go for rental equipment if/as needed. **Jerry reported map still in work, goal to have complete and ready to hand out at Annual Meeting.**
 - Change budget for Flag and solar light to \$290. Possible less expensive solar light identified at Harbor Freight.

- Add note in Welcome Packages line for baking goods by volunteers, only cost would be for printing the documents to be handed out. **Jerry took action to get list of documents for packages. Susan to put documents together.**
- It was questioned if we have or need line for liability insurance? **Matt to check on – closed, line added.**
- There was a motion, a second, and vote unanimously approved the proposed budget.
- **Matt to update and Valerie to get copies to distribute with Sentinel. Susan to post to web. Closed, Sentinel and budget distributed and posted to web.**

Discussion Topics

- Mowing
 - Jerry mowed the park area this month. **Ed and Matt to help with weed eating around fence and monument and clean-up weeds in gravel.**
 - **Valerie took action to get arena area mowed.**
 - There is a large ant hill at the park. **Valerie volunteered to check with Brian for pet safe ant killer.**
- Arena Maintenance
 - **Matt took action to drag the arena and fix the lag screws in kick plates. Ed volunteered to help.**
 - Concern was voiced that some horse owners are not cleaning up after their horses. It was suggested to put up a sign of duties as horse owners and users of the arena area. Also bring up at Annual meeting. Jerry had checked with the Boy Scouts for help with making signs but they are too busy with other projects this summer. It was suggested to check with senior centers, specifically the one in Parker. **Need volunteer to take the action to check into this**
- Jerry reported that no one showed up for the trail clean-up. Will need to reschedule and get word out better.
- Topics for Annual Meeting
 - Need for volunteers and all areas volunteers needed
 - Develop mailing list for help
 - Get email list for horse owners
 - Suggestion for covenant update to make dues mandatory for horse owners

- Need to determine number of members needed for quorum.
- Need good sign-up sheet with name, address, how many lots. Use existing excel list Amber has. Put table at door. **Ed volunteered to work.**
- Jerry's plan is to take motions and hand votes as opposed to using ballots.
- Status on Facebook Page and Website
 - Name of person interested in doing website is Dedra. **Jerry will give her Susan and Valerie's contact numbers.**

Next Board Meeting will be in July and will be the hand-off to the new board members. Date TBD.

Meeting adjourned at 8:10 pm