**Surrey Ridge Homeowner’s Association**

**Annual Meeting 30 June 2022**

Meeting Minutes

**Opening**

* Meeting was called to order at 6:43 pm by Board president Jerry Cardwell. Thank you to Journey Church for the use of their meeting room.
* An attendance of 30 lots were in attendance was verified, which met the quorum requirement of 28 lots.
* Minutes from 6/24/21 Annual Meeting were reviewed. A motion made and seconded to accept the minutes. Vote was all in favor and none opposed.

**Treasurers Report**

* Treasurer Matt Woolly presented the income and expenses for 2021-2022 and proposed budget for 2022-2023.
* Dues paid for 2021-2022 were $2300, only 23 lots paid. Luckily our actual expenses were only $3163.95 with budget of $5465, leaving $2301.05 left. Including dues paid so far this year, our bank balance at time of the meeting was $3783.07.
* For the 2022-2023 year, the use of Zelle was implemented as well as a mailer with self-addressed envelope sent to all residents with a push for dues. These were both suggestions from the 2021 Annual Meeting. Zelle was chosen as there were no expenses to set it up and use with our 1st Bank account. We have already received $2855 for 28 lots this year.
* Proposed budget for 2022-2023 assumes dues of $6000 will be received. Insurance expense went up this year. We reduced the social event budget with plans to return to bringing home baked goods for the events. Budgets for mowing and riding trails were increased but plan is still to use as much volunteer help as possible. Added budget for a light and better maintenance of our flag at the park and replace the park sign that went missing.
* Motion was made and seconded to accept the budget. Vote was all in favor and none opposed to approve the 2022-2023 proposed budget.

**Discussion Topics**

1. Nomination of new board members
	* There are 3 of the board members that have served their 2 years and will be rolling off; Matt Woolly, Valerie Miller and Susan Cote. Jerry Cardwell will stay on in an “at-large” position.
	* Three new property owners were nominated; Jackie Rivera, Mike Van Why and Fayrid Ladha.
	* There was a motion, second and vote on each. All were unanimously approved.
	* Jackie Rivera is also on the ACC which will add a good channel of coordination between the board and ACC.
	* It was suggested that next year we go back to identifying candidates prior to meeting and sending out short bios on each. We also took action to add short bios on each new member in the next newsletter and on the website.
2. Nomination of new ACC members
	* Current members are Marvin Hutchens, Susan Picon and Jackie Rivera. Both Marvin and Susan have served their full terms. Marvin will roll off and Susan will stay on in an at-large position to provide a smooth transition for the new ACC members. Jackie Rivera has served one year and will remain on as a full member. It was agreed to add 2 new members.
	* Desirey Laine Van Why and Jackie Post were nominated.
	* Motion was made and seconded to approve both nominees. Vote was all in favor and none opposed.

**New Business**

1. Current committees were reviewed, and volunteers were identified
	* Horse Trails – Matt Woolly, Peggy Merrick, Ryan and Megan Peitzmeier, Ed Burns, Adam Calhoun, Jerry Cardwell
		+ Jerry is updating the trails map to be available soon. Looking to re-implement trail markers and name trails.
	* Social Events – Megan Peitzmeier and Jamie Calhoun
	* Clean-up – Josh Gonzales
	* Welcoming Committee and baked goods – Jamie Calhoun, Amber Paciotti
	* Website/Facebook – Desirey and Mike Van Why, Jackie Post, Ross Ritter, Josef Steszkal, Travis Reeder
2. Miscellaneous
	* It was pointed out that some horse owners are not cleaning up after their horses at the arena. Talked about posting signage or just stressing to horse owners to please clean-up after their horses.
	* Homeless in the neighborhood is a growing concern. Jerry showed photos of some of the camps that have been set up. Call Douglas County Sheriff to report any issues but do not confront.
	* Zoning change DR2022-001 was discussed. It will most likely pass even though we have strongly voiced our concerns. All property owners should send emails or letter individually also.
	* Jerry touched on suggestion to merge SRHOA and Estates for better voice. No action taken at this point.
	* Jerry spoke to some legal issues such as abandonment of horsetrails and easements. Trails would only be abandoned for safety reasons. It was again pointed out that walking on the horse trails is allowed in Surrey Ridge but not on Surrey Ridge Estates trails. No motorized vehicles or bicycles are allowed on trails.
	* Continue to check the Surrey Ridge webpage – [www.surreyridge.co](http://www.surreyridge.co) for events, Surrey Ridge information and history and reminders.
	* Our next Annual Meeting will be in June of 2023.

**A motion was made and seconded to adjourn meeting. Vote was all in favor and none opposed, meeting was adjourned shortly after 8:30.**