

# Surrey Ridge Annual HOA Meeting

## Agenda

06/30/2022 @ 6:30 p.m.

Journey Church

[SOUTH SIDE/LOWER LEVEL—COME IN THROUGH DOUBLE DOORS]

**DOORS OPEN AT 6:00 p.m.**

- I. **BRING MEETING TO ORDER, APPROVE OF PAST MINUTES:**
  - A. Intro of Board Members & Agenda for the night.
  - B. Check on Quorum (28 Property Owners Needed or Proxies)
  - C. Review & Approval of Minutes from 6/24/21 Annual Meeting (Susan—Sec.)
    - 1.) A brief discussion of meeting and actions to be taken with **VOTING**.
- II. **TREASURER'S REPORT:**
  - A. Current Status—Balance Sheet (Matt—Treas.)
  - B. Proposed Budget for Approval
    - 1.) Brief discussion & **Voting**
      - a. Possible inclusion of work performed & committees
- III. **DISCUSSION TOPICS:**
  - A. Nominations & Election of New Board Members (**Voting**)
  - B. ACC New Member to be added? (**Voting**)
- IV. **NEW BUSINESS:**
  - A. Committees' Discussion (Volunteer Help Needed!)
    - 1.) Horse Trails; ACC; Website/Facebook; Social Events; Welcoming; Cleanup
  - B. Newsletters & other forms of communication, i.e., website, e-mailing, park signage, horse arena signage, etc.
- V. **MISCELLANEOUS ITEMS (AS TIME PERMITS!):**
  - A. Homeless Issues? (Photos)
  - B. Zoning Changes—DR2022—001: Class 2 Home Occupation?
  - C. Possible Merger of SRHOA and Estates' Owners for better voice?
  - D. Legal Issues: i.e., abandonment of horse trails; clearing horse trail express easements; walking horse trails; motorbiking horse trails; pursuing enforcement of covenants—a group of individuals vs. HOA as a recognized legal entity; HOA taking a position on issues affecting community beyond horse trails; etc.?
- VI. **NEXT BOARD MEETING:**
  - A. Date, Time, & Place? TBD by Existing Board & New Directors
  - B. Any Agenda items to carry over for further discussions by Board?
- VII. **THANK YOU to the Board and the participating Members here tonight.**

**ADJOURN (**Voting**)**