

SILVER RIDGE HOMEOWNERS ASSOCIATION BOARD MEETING – MAY 15, 2012

Meeting called to order – 7:05 pm

Members present – Vita Accetta, Bonnie Meadows, Rob Lipset, Robyn Lucka, Leonard Smorch, Dave Waske, Chad Brizendine

Minutes from May 8, 2012 board meeting accepted

Treasurer's report – no new report- approved new rate of \$215 for insurance

Old Business

1. Sign Lights – Mr. Harrington proceeding soon
2. Website – Voted to hire “David” from Triple D computers to manage website. Updated site will include: bylaws, minutes of meetings, announcements, comments, directors, and treasurer's report. Bonnie will send a letter to Bob Swoveland regarding the rationale for the website in response to his email to her.
3. Road project – Discussed best way to contact all homeowners regarding this project and to get a full quorum to respond with their choice of options. Board decided to send each homeowner a packet of information that will include a letter from the Board explaining what we have researched, the facts garnered from the county and township, the options available with supporting graphs, emails, letters etc., and a ballot with return envelope for each resident to vote and return to us.

This packet will also include not only Option 1 (20 yr fix) and Option 2 (10 yr fix), but Option 3 (20 yr fix for Silverwood Dr., Amberwood Ln., Split Rail Ln. and a 10 yr fix for all the Cul de sacs), and Option 4 – do nothing at this time.

A progressive vote will be held with the top two options from the first vote to be voted on again in a second ballot. These ballots will be tabulated by an independent entity (Kevin Messing- financial advisor from Edward Jones). When the results are known, residents will be notified of the outcome and asked to sign the appropriate petition unless we are doing nothing.

Leonard will check on dates that petitions need to be delivered to the township and the county in order to have work done in 2013. Bonnie, Leonard and Robyn will draft the letter from the Board to be included in the packet. The board will meet again on May 29th to approve mailing packet.

4. Vito's Project – Vito presented pictures of fences throughout the sub., and a picture of a similar room addition he has in mind. After discussion, it was decided to again table approval until Bonnie has a chance to talk to Vito's neighbor Brian, and Vito can submit more detailed and exact specifications for the addition.

There was no new business.

Meeting was adjourned at 8:17 pm

Respectfully submitted,

Robyn Lucka
Secretary