

SILVER RIDGE HOMEOWNER'S ASSOCIATION BOARD MEETING - AUGUST 28, 2012

Meeting called to order at 7:05 pm. Present - Bonnie Meadows, Vito Accetta, Rob Lipset, Leonard Smorch, David Waske, Bob Swoveland, Chad Brizendine, Robyn Lucka

Minutes from May 29, 2012 board meeting - Approved with one Correction (Add Chad)

Treasurer's Report (End of year statement) - Approved as submitted

Old Business:

- A. Entrance Lighting - no progress, so additional bids to be secured by Leonard, a check with Consumer's regarding particulars by Leonard, results to be voted on by email.
- B. Website progress - Rob will send info to Vito to be conveyed to tech contact, website to be revamped and online by September, 2012.
- C. Road Repair Discussion - After much discussion, appreciation of everyone's effort to have a informed vote by the association members, and acceptance of that outcome (no total repair of roads at this time), the board voted to set up a committee to investigate possibilities for a patching process recently suggested to the board. This committee will consist of Leonard Smorch, Vito Accetta, and Rob Lipset. The committee will see if there is a way to work with the county and township to improve the worst areas of road only.

New Business:

- A. Recreational Vehicles in Driveways - Complaints have been received by the Board regarding boats and trailers parked in resident's driveways. As this has been an ongoing problem, the Board voted to notify all homeowners again regarding our By-Laws and Covenants by letter, and to begin enforcing these rules if necessary. Bonnie will draft the letter to be included with the new directory mailing.
- B. Directory - The Association Directory is due for its three year update. It was determined that Bonnie will send a letter to members asking for updated information (phone nos. etc.). The directory will be printed the same as before, and mailed out before the end of the year.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,
Robyn Lucka, Secretary