

SILVER RIDGE HOMEOWNERS ASSOCIATION

BOARD MEETING – MAY 29, 2012

The meeting was called to order by President Bonnie Meadows at 7:00 pm.

Board members present – Bonnie Meadows, Robyn Lucka, Leonard Smorch, Dave Waske, Vito Accetta, Rob Lipset

Minutes: The minutes of the Board Meeting of May 15, 2012 were approved

Treasurer's Report: Dues received from Scott Hoyt; voted to draft resolution changing bank signature cards to Leonard Smorch and Bonnie Meadows

Old Business:

A. Entrance sign – Bonnie will contact Mr. Harrington regarding progress

B. Road Proposals – *Cover letter* was approved,

Mailing packet will include: Cover letter, Proposal Letter, Estimates, Minutes from May 8th & May 15th, Stamped Return Envelope, ballot

Mailing timeline will be :

First Mailing, May 30th – vote count on June 14th

Second Mailing, June 18th – vote count on June 28th

Third Mailing, July 2nd – final results, petition to twp. by July 16th

C. V. Accetta's Proposal for addition and fence

Plans for addition were approved with stipulation that fence must be iron, stay to the side and rear of house/lot, and a temporary solid fence be placed between his and neighbors house during construction (6' x 30' approx.)

Meeting was adjourned at 8:25 by B. Meadows.

Respectfully submitted, Robyn Lucka, Secretary