

SURREY HILLS HOMEOWNERS' ASSOCIATION #1
MINUTES of the BOARD MEETING
MONDAY, JUNE 17 at 7:00 PM
At the Surrey Hills Baptist Church

BOARD MEMBERS in attendance: Bob McWilliams, Faith Rottmayer, Mike Stratz, Gerald Miller, Nikcora Clouse and Mary Garrett

GUESTS: Byron Boese and Tony Mashaw

Bob called the meeting to order at 7:20 PM

Mary read the minutes of the May Board meeting for review. These minutes stood as read.

Bob reported that an HOA #1 email address to receive tile designs for the pool as people submit them has been set up. It is linked to a PayPal account for the HOA which is linked to the HOA pool savings account. A PayPal link is also on our page of the HOA Services website.

Gerald Miller mailed out letters to businesses on Wed, June 12 with information about our fundraiser and how they can purchase a tile. Bob requested that each of us approach any businesses that we frequent to see if they would be willing to purchase a tile.

As of 6/17/2019 the balance of the pool renovation fund is \$2,485.00. The concession stand at the pool is bringing in around \$20 to \$30 a day.

Bob suggested that rather than focus on proceeding with the pool renovation project all at once, that we instead try to approach it in 4 phases.

It was suggested that the broken concrete from this renovation project be used in areas of the green belts that have erosion issues.

A cottonwood tree south of the pool is lying across the creek. Bob will cut up as much of it as he is able and will then arrange for a tree removal contractor to take it out.

The trash can at the park has been thrown into the creek again. It was decided that we only need one trash can there and it will be chained to a tree. Bob will order signs for the hours of operation at the park.

It was suggested that the Board obtain emails from those who don't have Facebook so that notices that are posted to Facebook can also be sent to these residents.

Bob and Mike will make an appointment with the attorney to verify the status of a judgement on the homeowners of the house at 11205 Folkstone. Judgments must be renewed every 3 years to keep them in effect.

The meeting adjourned at 8:25 PM.

Respectfully submitted,
Mary Garrett, Recording Secretary