

SURREY HILLS HOMEOWNERS' ASSOCIATION #1
MINUTES of the BOARD MEETING
WEDNESDAY, MAY 22 2019 - 7:00 PM
As approved by the Board at the JUNE Board Meeting

BOARD MEMBERS in attendance: Bob McWilliams, Ceeja Malmkar, Faith Rottmayer, Nikcora Clouse

GUESTS: Gerald Miller, Byron Boese, Anthony Mashaw

Bob called the meeting to order and Nickora seconded it.

OLD BUSINESS:

Bob reviewed the financials and reported on the pool projects, presenting a list of things completed as well as those that will be addressed next. New forms will be given for pool membership and private parties.

It was suggested that a service road be created for easier access to the pool for contractors, maintenance, etc. This road would be necessary in order to obtain bids on pool renovation; currently there are no bids from contractors to renovate the deck and replace the plastering. Anthony Mashaw estimated the cost to build this road would be about \$6 to \$7K. The pool renovation fundraiser goal has been set for \$60K.

NEW BUSINESS:

Acts of mischief and vandalism in the Park and Pool areas have been and continue to be a problem. Surrey Hills HOA #1 proposes to restrict the use of Parks and Greenbelts to the period of time between Sunrise and Sunset. The presence of any person in the parks and greenbelts after sunset and before sunrise would constitute trespass. Trespassers would be subject to arrest and prosecution. A vote authorizing the printing and placement of signs advising members of these hours of operation passed.

Personal property installed or left in greenbelts poses a hazard to others and exposes the homeowner *and* Surrey Hills HOA #1 to liability due to injuries from said personal property. Homeowners who have installed personal property (furniture, recreational equipment, fire wood, building materials and anything else that impedes greenbelt maintenance and/or poses a risk of injury to others) shall be notified in writing of the violation and shall be given 10 days from the date of written notice to remove said property. If the property has not been removed within the specified time, Surrey Hills Home Owners Association #1 will remove the personal property in question. This proposal was put to a vote and passed.

State and county regulations require Surrey Hills Home Owners Association #1 to have a telephone installed at the Pool for emergency purposes. In addition, remote access to the security cameras requires an internet connection. A motion was made by Ceeja and seconded by Nickora to have the HOA provide Internet access at the pool for a security camera system with WiFi access for use by members. The motion was voted on and passed.

A request was made for a clock to be placed at the pool house for swimmers to see. Bob will order one.

The need to create an Architectural Committee in the future was discussed.

The meeting adjourned.

Respectfully submitted,

Mary Garrett, Recording Secretary (as transcribed from notes by Faith and Bob)