

**SURREY HILLS HOMEOWNERS' ASSOCIATION #1**  
**MINUTES of the BOARD MEETING**  
**MONDAY, APRIL 15, 2019 - 7:00 PM**  
**At the Surrey Hills Baptist Church**

**BOARD MEMBERS in attendance:**

Bob McWilliams, Mike Stratz, Ceeja Malmkar, Faith Rottmayer, Nikcora Clouse and Curtis Cromwell

**GUESTS:** Claire McWilliams, Pat Shenold, Karroll Hayes

Bob called the meeting to order at 7:13 PM. Seconded by Mike.

The budget was reviewed and approved.

The dues collection status was reported.

The pool status was reported.

Pool Fundraiser Status Report-Start at Pool Opening.

Pool Renovation Bid Status Report-Ceeja has provided bids.

HOA Signs Status Report-It was suggested that we get an Event /Party Contact sign made.

Bob reported on the Greenbelt Status

Lien Threshold – We will have Stacey with HOA Services automatically file liens (9)

A dues Reminder and newsletter will go out in June or July.

The HOA will have a Pool Representative /Backup Lifeguard

Current HOA Code Violations:

11117 Folkstone Drive, a fence is laying in the green belt

11104 NW 111 h Street, there is destruction of the green belt

We need to have password or ID to cancel Intuit Payroll. It is costing a monthly payment of \$137.00 per month.

New Business : Create remote access to Pool Camera System for Bob, Ceeja and Nickora, need to have internet installed at Pool House. Please, sign up as a volunteer to assist in Pool Clean Up, Greenbelt, etc.

Meeting to adjourn, Bob McWilliams. Seconded by Michael Stratz.

Submitted by Mary Garrett, Recording Secretary

As recorded by Faith Rottmayer, acting Secretary