# Senator’s Ridge HOA

# Meeting Minutes

4/11/2019

1. Call to order

Jason Cousins called to order the executive session of Senator’s Ridge HOA at 6:15p.m. on 4/11/2019 at Senator’s Ridge Clubhouse.

1. Roll call

The following persons were present: Jason Cousins, Mike Crawford, Loye Hutchinson, Craig Griffiths, Miles Scott, and Nick Desenberg.

1. Approval of minutes from last meeting

Minutes from the March Board meeting were unanimously accepted.

1. Approval of treasurers report

Treasurers report from March HOA Board meeting was unanimously accepted.

1. Management Company Report

All In One Management Company report from March was unanimously accepted.

1. Old Business
	1. Mike Crawford continues to work the main entrance project. He is developing a bid process for this process and scope of work with timeline to present to contractors.
	2. Capital entrance lighting project bids have been accepted and the board has reviewed those bids.
	3. 2019 annual pool contract has been unanimously approved by the board. Woods was once again contracted.
	4. To date we have only had two volunteers to be on the grinder committee. Anyone interested please contact All In One.
	5. ACC chair Kelly Delay met with the board to discuss design standards. She will meet with the board on a quarterly basis.
	6. Board unanimously approved upgraded cameras in several areas, as well as repurposing existing cameras in areas that did not have coverage.
2. New business
	1. Capital entrance lighting project has been contracted and is scheduled to begin May 9th.
	2. The Board has asked All In One to have contractors inspect and bid repairs to the clubhouse. An initial budget for those repairs has been agreed upon. (Front stairs, broken windows).
	3. The majority of the current pool furniture has been painted and restrapped. New umbrellas have been ordered and will arrive and installed prior to the pool opening in late May.
	4. The Board has reviewed an initial bid process document to be used for the Senators Ridge entrance rework.
	5. The Board discussed adding three (3) additional lights to the tennis court/pool/amenity area parking lot.
3. Adjournment

Jason Cousins adjourned the meeting at 8:30 pm. Next meeting scheduled for May 7, 2019 at 6:00 p.m.

Minutes submitted by: Chip Bitting

Minutes approved by: Jason Cousins, Craig Griffiths, Loye Hutchinson, Mike Crawford