# Senator’s Ridge HOA

# Meeting Minutes

8/6/2019

1. Call to order

Jason Cousins called to order the executive session of Senator’s Ridge HOA at 6:00p.m. on 8/6/2019 at Senator’s Ridge Clubhouse.

1. Roll call

The following persons were present: Jason Cousins, Shannon Bond, Loye Hutchinson, Nick Desenberg.

1. Approval of minutes from last meeting

Minutes from the July Board meeting were unanimously accepted.

1. Approval of treasurers report

Treasurers report from July HOA Board meeting was unanimously accepted.

1. Management Company Report
2. All In One Management Company report from July was unanimously accepted.

Old Business

 a) Board moved the discussion for additional table and chairs for the pool to next year’s budget.

b) The board accepted the resignation of Craig Griffiths as Member-at-Large.

c) The board met with two HOA members to discuss various issues.

d) Pool access/egress

e) Community communication

f) Grinder system

g) Front entrance

h) Members provided names of additional contractors that may be interested in bidding the front entrance project

i) Gray contracting completed the masonry work on the front stairs of the club house, secured the siding on the clubhouse. Windows still need to be replaced.

j) Some minor repairs to the pool bathrooms were completed.

k) Bid sheets were sent out to three contractors. Two no bid and one is still working on their bid. AIO will solicit additional bids from a list of contractors provided by HOA members and the Chamber of Commerce.

1. New Business
	1. Bid sheets were sent to seven contractors for front entrance project. One bid received. Two companies are currently too busy and four companies no bid. The one bid received was incomplete and the board will meet to receive clarification.
	2. Parking lot security lighting upgrade was approved.
	3. Capital entrance trees were cut back to improve field of view for security cameras at entrance.
	4. The board welcomed Shannon Bond to fill the vacant seat left by the resignation of Craig Griffiths.
	5. Installation of emergency egress buttons at both pools was unanimously approved.
	6. The board met with Amy Robbins who agreed to chair the pool committee. They spent time reviewing minor repairs to the pool restrooms and various outdoor maintenance needs.
2. Adjournment

Jason Cousins adjourned the meeting at 7:57 pm. Next meeting scheduled for September 3, 2019 at 6:00 p.m.

Minutes submitted by: Chip Bitting

Minutes approved by: Jason Cousins, Loye Hutchinson, Mike Crawford, Shannon Bond