

Senator's Ridge HOA Meeting Minutes

7/9/2019

I. Call to order

Jason Cousins called to order the executive session of Senator's Ridge HOA at 6:05p.m. on 7/9/2019 at Senator's Ridge Clubhouse.

II. Roll call

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

III. Approval of minutes from last meeting

Minutes from the June Board meeting were unanimously accepted.

IV. Approval of treasurers report

Treasurers report from June HOA Board meeting was unanimously accepted.

V. Management Company Report

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

VI. 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.
- l) .

VII. New Business

- a) Board appointed Shannon Bond as the Member-at-Large.
- b) Clubhouse windows have been ordered. They will be installed once received by contractor.
- c) Pool gate timers have been adjusted to allow for egress after pool has closed.
- d) Previous mailbox design is no longer available. Board to approve and publish new mailbox standard for the neighborhood.
- e) Pool phone has been repaired.
- f) Woods Pools have done what they can to fix the pool ladder. A more permanent fix will be budgeted for in next year's pool budget.
- g) Several cameras were vandalized and have since been repaired. AIO and the Board have taken steps to recover monetary loss.
- h) Front gate renovation bids have now been sent to seven contractors. The Board has established a timeline for this project and will evaluate and discuss bids received during the August meeting.
- i) Additional lighting for parking lot security is out for bid to seven contractors. Two contractors offered no bids and the rest have yet to provide detailed bids. The Board will review any received bids during the August meeting.
- j) AIO has requested the trees and bushes around the Capital entrance be trimmed back in an effort to improve security. Currently they trees and bushes partially obscure the cameras at this location.

VIII. Adjournment

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

Minutes submitted by: Chip Bitting

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