

Senator's Ridge HOA Meeting Minutes

5/7/2019

I. Call to order

Jason Cousins called to order the executive session of Senator's Ridge HOA at 6:08p.m. on 5/7/2019 at Senator's Ridge Clubhouse.

II. Roll call

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

III. Approval of minutes from last meeting

Minutes from the April Board meeting were unanimously accepted.

IV. Approval of treasurers report

Treasurers report from April HOA Board meeting was unanimously accepted.

V. Management Company Report

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

VI. Old Business

- a) Capital entrance lighting project has been contracted and is scheduled to begin May 9th.
- b) 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).
- c) 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.
- d) The Board has reviewed an initial bid process document to be used for the Senators Ridge entrance rework.
- e) The Board discussed adding three (3) additional lights to the tennis court/pool/amenity area parking lot.

VII. New business

- a) The Board approved Gray Contracting for repairs to the clubhouse. Siding, broken windows and front stairs will be repaired.
- b) All In One contacted Rooters Plus to obtain bids for maintenance on grinder system.
- c) All In One arranged for Courtmakers to replace/repair basketball lights. They will follow up to verify completion of work.
- d) All In One contacted Greystone Power and additional contractors for an initial discussion in regards to the addition of motion lighting in the amenity parking lots for increased visibility and security. Final board approval pending installation bids.
- e) Front entrance bid sheets were to be sent out to contractors by All In One and returned to them prior to the June Board meeting so that they may be reviewed.

VIII. Adjournment

Jason Cousins adjourned the meeting at 7:37 pm. Next meeting scheduled for June 17, 2019 at 6:00 p.m.

Minutes submitted by: Chip Bitting

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