

SANDSTONE RIDGE HOMEOWNERS ASSOCIATION
Regular Board Meeting Minutes
August 8, 2017 · 5:00PM

The meeting was called to order by President Irene Klueber. Roll call was taken. All present except Anne who is excused for the summer.

Minutes from the last meeting were approved with the following addition:

Mary Jane Wendt appeared at Open Forum to propose improved walkways from the rear exits to the back hillside. The board heard her suggestions and will take it under advisement and make a determination at a later date after further exploration.

Pearl moved to accept the minutes with this addition and Betty seconded it. Unanimous vote.

Pearl presented the Treasurer's report. Betty moved to approve the report; seconded by Lauralee. Unanimous vote.

OLD BUSINESS:

Party Room Lights. We are still assured that lighting fixtures will be arriving at BES soon.

Tree Replacements. We decided that we will plant a linden, a maple, and a blue spruce in September. Irene will contact someone to plant them. Paul Frank will remove the dead tree and stump near the SSR entrance.

Flooring for Elevators. Vinyl flooring has been selected for the elevators. Installation will take place in the fall.

Annual Meeting. Lauralee has secured Reallife Church on Sheridan Lake Road for our Annual Meeting in October. Letters will be sent out in early September informing owners of the meeting time and place.

OPEN FORUM (5:15-5:30)

Judy Trujello appeared to request permission to store her kayak by the bicycle racks. The request was noted. The Board discussed it and will get back to her with some possible options.

NEW BUSINESS:

Fountain. The motor for the fountain at the pond is being repaired in Omaha and should be returned to us by next week. Ruben will install it as soon as possible.

Gas Grills/Insurance Directives. Our insurance company has informed us they will no longer cover gas grills on patios or any open flame devices. All residents have been notified of this ruling and are required to have them removed by September 15th. Ruben will be doing a check of properties by November 1, 2017. Because this is an insurance Risk Prevention directive we must verify our compliance. Therefore, anyone found having or using any type of open flame on the patios or balconies will be subject to a fine. Owners are responsible to dispose of their own appliance. To assist in the process, we will contact various charities in town to arrange for pick-ups of donated grills. Notice of this will be posted on the party room bulletin board and on the SSR Facebook page. Electric grills are still allowed.

Meeting adjourned.

Next regular board meeting: Thursday, September 14, 2017, 5:00PM. Open Forum: 5:15-5:30.

Respectfully submitted,

Lauralee Holsing, secretary

**SANDSTONE RIDGE CONDOMINIUMS
TREASURER'S REPORT
July 31, 2017**

Special Assessment – Past Due

Unit 211	Scott Benson	Lien Filed	\$ 20,158.21
Unit 318	Scott Benson	Lien Filed	<u>\$ 20,937.81</u>
			\$ 41,096.02
PAST DUE HOA – 339 Wollman			\$ 1,200.00
Late Fees			50.00
Sandstone Room Rent			225.00
Late Fee			50.00

Budget vs Expenses Year to Date and Month

	Budget	Expense	Difference
January-December	\$302,400.00	\$302,400.00	
July 2017	\$ 25,200.00	\$ 23,190.32	\$2,009.68

First Interstate Bank

Sandstone Ridge HOA Operating Accounts Balance,	\$177,591.53
Sandstone Ridge Reserve as of July 31, 2017 (including \$54.81 interest earned)	\$143,462.92

Prepared by Pearl Burdick