

KELLY RIDGE ESTATES OWNERS' ASSOCIATION
Board of Directors Meeting
October 16, 2019
(Postponed from October 9, 2019)

Directors Present: Gary Shoop, President; Susan Ruxton, Vice President/Treasurer; Faye Lema, Secretary; Norm Dulleck, Director; Sharon Cherry, Director; Jo-El Fishburn, Director

Owners in Attendance: 1

The meeting was called to order at 6:33 pm.

Secretary's Report Approval of Minutes

The minutes of the September 11, 2019 Board Meeting were reviewed. A motion was made by Susan Ruxton to accept the minute as amended, second by Norm Dulleck. Motion was approved 6/0.

Treasurer's Report

Financials were reviewed. Current Cash in Bank: \$102,378.79. Accounts Receivable \$38,310.55 Net Loss: \$5,956.89 (Major expenses: Rental of bins for Fall Clean Up, 2018-2019 Tax Preparation)

Committee Reports:

No Committee reports this meeting

Neighborhood Quality and Architectural Control

None were submitted at this time.

Old Business

Right of way cutting was discussed and budgeted. We will continue with the Cutting as a fire prevention.

New Business:

Fall Clean up: date is October 18-19. It has been verified that the place will be at the Father's House property locate at 29 Ridgeview Lane. There will be 6-8 bins made available. Cal-Fire will try to provide assistance with Clean up.

Member Questions and Comments

No questions at this time

Adjournment

The meeting was adjourned at 7:10 pm.

Next monthly meeting will be held on November 13, 2019 at 6:30 pm

The minutes were approved. I hereby certify them to be correct and true.

Faye Lema, Secretary of the KREOA Board