



Serenity Ridge Condominium Association, PO Box 58, Grandville, MI 49468
<http://www.serenityridge.net>

2018 General Association Meeting Agenda

Location: Cummings Elementary

Date: November 5, 2018

Time: 7:00pm-8:30pm

Board Members:

President: Gary Lorenz
Treasurer: Nancee Siehling
Secretary: Marie Kenny

Architectural Committee Members:

Kevin DeVisser
Ray Schmelzel
Gary Kovitz
Paul Kenny

○ **Introduction**

○ **Welcome New Neighbors**

- Nicholas & Sybil Stephanoff – 1067 Grand Bluff Drive
- Babubhai & Harshadkumar Patel – 928 Timber Winds Court
- Mike & Liz Novakoski – 1011 Timber Winds Drive
- Kevin Schultz - 903 Timber Winds Court

○ **Year At-A-Glance**

- Yard waste service changed from Republic to Red Creek – **It was mentioned that Red Creek does not take glass in the recycle bin. Marie will call to inquire.**
- Roads were repaired throughout the neighborhood
- Timber Winds front entrance cleaned up – **Dune grass was cleaned up**
- Timber Winds front entrance sprinkler heads replaced – **We are working on getting the rust remover tank replaced.**
- Catch-basin cleaning performed
- Digital radar speed sign was placed in neighborhood for a few days to bring awareness
- **There was discussion of the snow plowing, road salting and continuation of Bigelow. Bigelow has been retained. It was decided that only the entrances and the hills would be salted on a regular basis.**

○ **Budget Review & Discussion**

- Review and approve proposed budget – **Budget was approved.**
- Investment fund was switched from Manning & Napier Pro Blend Conservative Fund to Vanguard Target Retirement 2030 Fund, per the Road Fund Committee's recommendation (will be reviewed every 2 years)
- Road Fund report: \$11,000 has been budgeted to be deposited by EOY 2018
- Dues are currently \$625 per year (proposal to increase them to \$700 pending SME road pavement evaluation discussion) – **Proposal to increase the dues to \$700 for 2019 was approved.**

○ **SME Road Pavement Evaluation Discussion**

- **There was a discussion of the evaluation and Jim Knapp, Mike Novakoski, and Jason Nyhuis have agreed to work on this project.**

○ **Creation of New Committees**

- Road Maintenance Committee - **Jim Knapp, Mike Novakoski, Jason Nyhuis volunteered to make up this committee.**
- Landscaping Committee – **Nobody has volunteered to be on this committee.**

○ **Board Nominations and Elections**

- President (2-year term) / Treasurer (2-year term)
 - Pat Macholan – 2019/2020 Treasurer
 - Gary Lorenz – 2019/2020 President

○ **Proposed By-Law Amendment**

- Dan Arsulowicz presented on his position for the amendment to the by-laws.
- Gary Kovitz presented on behalf of the Architectural Committee.
- It was clear that people were in favor of Dan's statue but not in favor of changing the by-laws.
- Dan had enough proxy votes from homeowners to successfully pass the by-law amendment. Although, after a lengthy discussion, a motion was made a homeowner to have the Board override the Architectural Committee if a vote by the homeowners passed to approve Dan's statue request. Dan agreed to this and the votes resulted in favor of Dan's statue request and the Board approved the request.
- The by-laws will not be amended.

○ **Adjourn**