

Sonoma Ranch South Board Meeting
November 11, 2021
APPROVED

The SRSSOA Board of Directors met at Sunset Grill at 10 a.m. on November 11, 2021. Present were Adolf Zubia, Glen Benefield, and Donnell Bell. Cathy Short, a potential board volunteer and Fred Hubbard, representing Boulder on the Green, were also in attendance. A quorum of the existing board was determined.

Approval of Board Minutes: No board minutes were presented for approval.

Report from board members: No reports from board members were given at this time.

Old Business was not discussed

New Business:

Consider Approval of New Members: Cathy Short expressed her interest in SRSSOA board and explained her credentials. She moved to Sonoma Ranch four years ago. In the past, she has held numerous volunteer board positions, including president, secretary, and treasurer for homeowner associations, soccer and T-ball clubs. After some discussion, the board thought Cathy might be a good candidate for the Treasurer position. A motion was made to **appoint Cathy Short Treasurer of SRSSOA**. The motion was seconded and approved by those present with no abstentions or objections.

Review and approve letter to noncompliant residences concerning their Air Conditioning Units.

Adolf Zubia prepared a follow-up letter to reach out to the five remaining residents who are still noncompliant. If they do not reply by December 15, 2021, the SRSSOA Board will pursue other options.

Motion: The letter had a suggested edit. A motion was made to send the edited letter to the noncompliant AC residents requesting their response by December 15, 2021. The motion was seconded and approved by the board with no abstentions or objections.

Review and approve sending out letter and ballot for budget approval. Discussion was held regarding the proposed letter and balloting process. There were no changes to the proposed budget and ballot letter.

Motion: A motion was made that we accept the letter with the ballot and budget attached to the membership with the return date of December 15, 2021 highlighted. The motion was seconded and approved by the board with no abstentions or objections.

Review and approve to provide handicap parking, signage, and restriping of mailbox parking lots.

Glen Benefield has been in discussion with Gary Shelby who submitted a bid for \$1100 to do the handicap parking, signage, and restriping for both Golf Club and Sonoma Springs parking lots. The board

agreed the bid was reasonable, but after some discussion that potential changes are required, it was agreed to allocate up to \$1,500, if necessary.

Motion: A motion was made to approve up to \$1500 for the handicap parking, signage, and restriping for both Golf Club and Sonoma Springs parking lots. The motion was seconded and approved with no abstentions or objections.

Roundtable Discussion:

The SRSSOA President had a meeting on 11-10-21 with Sonoma Ranch owner, Royal Jones to clarify rumors regarding Sonoma Ranch Golf Course Driving Range. Royal Jones said that at this time he had no plans to develop the Driving Range.

A motion was made to adjourn the meeting. The motion was seconded with no abstentions or objections.

Respectfully submitted,
Donnell Bell
SRSSOA Secretary