

Southern Ridge Home Owners Association
Board Meeting
Meeting Location: HOA Management – 900 N Tyler Suite 7 Wichita KS
Meeting Date: Monday May 23 , 2016
Meeting Time: 6:30 pm

Call Meeting to Order:

Approval of April Minutes:

Residents Open Forum:

DRC Business:

Priority Business:

- Vote to accept Jeff's resignation as President
- Vote for new President
- Vote to accept Jeff's resignation from Board
- Vote to accept Nicki's resignation from Board
- Pool Use Violation Resolution with Prohibiting Smoking & Alcohol Vote
- Pool Rules Sign
- Signs for order
- Board Dues Resolution
- Rules of Order and Laws of Kansas
- Superior Landscaping Items provided by Jennifer.
- Storage in Pool Room

Old/Other Business:

- Trash Blind
- Doggie Bags
- Trash Can
- Ice Cream Social
- Summer News for June Publication

Financial Review:

Adjournment:

POOL RULES

1. POOL HOURS: 9:00am – 10:00pm.
2. CHILDREN UNDER 16 MUST ACCOMPANIED BY AN ADULT.
3. NO:
 - DIVING
 - RUNNING
 - PETS
 - GLASS ITEMS
 - ALCOHOL
 - SMOKING
4. POOL USE FOR SRHOA RRESIDENTS AND THEIR GUEST (MAX#) ONLY.
5. RESIDENTS WHO CAUSE DAMAGE(S) WILL BE HELD RESPONSIBLE.
6. NO LIFEGUARD ON DUTY

SOUTHERN RIDGE HOMEOWNERS ASSOICATION
POLICY RESOLUTION

WHEREAS, the Southern Ridge Board of Directors, by authority of Article III, Section 3.1 (A thru G), of the Southern Ridge Covenants, Conditions and Restrictions, signed by the Developer of Southern Ridge dated September 22, 2003;

WHEREAS, the purpose of this Resolution is to adopt regulations concerning enforcing pool rule violations.

WHEREAS, this Policy Resolution will apply to all owners of the Southern Ridge Homeowners Association until the current or future Board of Directors vote to eliminate or change said Policy Resolution.

Enforcement of Pool Rules:

The Southern Ridge Board of Directors wants everyone to be able to enjoy their time while they are at the pool. With that comes a few pool rules to ensure that you and others around you are able to stay safe while at the pool. If a resident or a guest of a resident is seen breaking any of the rules, the Board of Directors shall enforce the rules in the following manner:

- 1) Throwing any objects into the pool that are not made for the pool will result in written warning and held liable for any damages. Any reoccurring violations of the same nature will result in a 1 week (7 days) suspension from the pool and be held liable for any damages caused.
- 2) Diving into the pool from any place on the exterior of the pool will result in a 1 week (7 days) suspension from pool privileges.
- 3) Children under the age of 16 that are not accompanied by an adult 18 years of age or older or left unsupervised shall receive a onetime written warning. Any reoccurring violations of the same nature will result in a 1 week (7 days) suspension from the pool privileges.
- 4) Bringing glass objects inside the pool area will result in receive a onetime written warning. Any reoccurring violations of the same nature will result in a 1 week (7 days) suspension from the pool privileges.
- 5) Bringing alcohol inside the pool area will result in a 1 week (7 days) suspension from the pool.
- 6) Smoking inside of the pool area will result in a 1 week (7 days) suspension from the pool.
- 7) Climbing on any object, building or structure that is not intended to be climbed on will result in a 1 week (7 days) suspension from the pool privileges and be held for any damages that may have been caused.

Continual violation of the pool rules may result in extended suspension of pool privileges to be determined by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT on this _____ day of _____, 2016, the Southern Ridge Board of Directors properly presented this Administrative Resolution to the Association in accordance with K.S.A. 58-4617(a)(1)(2). The Board of Directors has voted and passed this Resolution at a duly called meeting of the Board of Directors in accordance with K.S.A. 58-4612 (e) and has recorded the motion to approved said resolution in the official minutes recorded by the Secretary of the Association.

Signed this _____ day of _____, 2016 by:

Jeff Horschel, President

Kip Capps, Secretary