### SUMMERFIELD EAST HOA ANNUAL MEMBERS MEETING MINUTES

Thursday, May 23 2019, 6 p.m., Summerfield East Pool

### **Board Members Present:**

Chris Ary, Carolea Orlando, James Amos, Roni Ahlenius

#### Residents Attending: 20

President Chris Ary opened the meeting and thanked everyone for coming. Introduced the board and Area Real Estate.

### Approval of Minutes:

The minutes from last year's meeting were approved

## Special thanks to Volunteers:

James thanked all who helped with the opening of the pool and landscaping of the common ground areas. Thank you to Sam Dyer for his excellent job of maintaining the restrooms.

#### **Completed Capital Projects:**

The new security/key system that was installed at the pool last season has proven to be a great investment. Christmas decorations/lights were upgraded this year.

The pool was drained and the board walked the bottom of the pool to find any rough patches. A contractor was called out to do repairs. The steps and the sides of the pool are made with a rougher material to help with slippage. Children are encouraged not to climb out of the pool on the sides to avoid cutting their feet.

# **Upcoming and Proposed Capital Projects:**

The entrance landscaping will be updated with replacement of a dead red bud tree and plants. The board will research costs for sealing the walking trails and upgrading the cameras at the pool. Cracks in the stucco on the pump room walls need to be addressed.

#### Treasurer's Report/Budget:

The proposed budget for 2019-2020 was approved.

#### New Business/Open Discussion:

- Owner asked about the undeveloped land behind them not being taken care of. This would be a city/developer issue. James suggested calling the city codes division.
- Owner reported children playing in the retention pond area. Parents need to remind their kids this is dangerous and should not be played in.
- It appears the rain sensor is not working properly as the sprinklers have been running while it's raining.
- Owners continue to park their cars on the streets and leave their trash cans at the curb after trash
  pickup. The board will investigate setting up a fine structure for those who are not complying. Parking
  on the street is a violation of the covenants but also causes a safety concern causing visibility issues for
  pedestrians.
- Owners should be considerate when mowing, not to throw the grass onto the street as it causes slippery conditions for motorcycles.
- Connie Amos has contacted the trash company about their lack of consistency. She was told they are currently understaffed.

## **Elections:**

Michael Arp, Chris Ary, James Amos, Carolea Orlando have agreed to continue serving on the board. Many thanks to Roni Ahlenius who has stepped down from serving. Mike Merritt and Tony Barritt have volunteered to serve on the board.

The meeting adjourned at 7:00 p.m.