

SUMMERFIELD EAST HOA ANNUAL MEMBERS MEETING MINUTES

Monday, June 26, 2017, 6 p.m., Summerfield East Pool

Board Members Present:

Chris Ary, Carolea Orlando, Billie Bolan, James Amos.

Residents Attending: 30

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 with two corrections: Billy to Billie and Christie to Christy.

Special thanks to Volunteers:

Chris thanked all who has helped with the cleaning of the restrooms and landscaping of the common ground areas. The board will consider paying a small fee to a resident to clean the restrooms going forward. Thank you to Christy Johnson for maintaining the website.

Treasurer's Report/Budget:

An Account Summary was distributed to all those in attendance including a proposed budget for 2017-2018, which was approved.

Completed Capital Projects:

The landscaping project is completed at the front entrance. Additional lounge chairs have been purchased and grass seeding has been done on the trails.

Upcoming and Proposed Capital Projects:

The board has received a bid from Wise Security to replace the gate/lock system. This is under review.

Tree replacements are needed at the front entrance and the pool, and will be done this fall.

The board has received a bid from Elite Pool for a pool heater for \$3,500. This is under review.

New Business/Open Discussion:

Concern the bottom of the pool needs re-plastered. Area will check with Elite Pool

Faded signs and new hose reel needs to be replaced at the pool.

Kids need to be reminded to watch for walkers on the trails.

The retention areas need to be cleaned, which are done semi-annually.

Roundup needs to be sprayed in the pool area for weeds.

The meeting adjourned at 7 p.m.