

# **Summerset HOA Board of Directors Meeting**

## **August 10, 2021**

### **I. Call To Order**

- Beverly Gard called to order @ 7:30pm via zoom.
- Beverly Gard, Joyce Smith, David Medved, Kris Moore and Marisue Galm were all present.

### **II. Approval of minutes from 7/6/2021**

- Minutes were distributed with corrections made previously and motioned by Joyce Smith for approval and David Medved 2<sup>nd</sup> the motion. Unanimously approved 4-0.

### **III. Treasurer's Report**

- David Medved report that the Greenfield Bank Account reconciled and balanced.
- Started month with of July with balance of \$9232.37 and ended with a balance of \$2908.91.
- David believes Summerset HOA will be in the black through the end of the year.
- 34 Homeowners have paid their HOA fee to date. 10 of those paid in July. Thanks to those who have and helped us stay in the black.
- Joyce Smith motioned to accept the reconciled account and YTD cash flow report, Kris Moore 2<sup>nd</sup> the motion. Unanimously accepted 4-0.

### **IV. Architecture Committee Report**

- No new landscaping applications and no unresolved issues to report
- The Greenfield Fire Marshal, Brian Lott, was contacted by David Vogt, regarding mulch or stone on the sides of Homeowners yard.
- If the home is brick vs wood, then mulch or stone may be used.
- If the home is all wood down to foundation, stone must be used.
- Sorry for any inconvenience this as caused for some Homeowners.

### **V. New Business**

#### **A. Insurance bids for common areas**

- David and Joyce will be working together.
- Set a standard template with limits to compare

- Premium should be around \$2000-3500/year/less when paid in full.
  - Would like to stay local.
  - City is responsible for light poles in Summerset
  - We have (3) stone markers with our logo.
    - (1) at Blue Rd, (1) Summerwood/Forest Glen
    - (1) in Wilding's yard on the Northern entrance (McKenzie)
- B. Need to start acquiring bids for snow removal
- What are our expectations?
- C. New Landscape issue's
- No grass cutting this week from BLC
  - If you prefer to not get grass cut, make a sign and post in your yard.
  - Possibly purchase small flags for each homeowner and you may post that in your yard if no grass cutting is desired for that week
- D. Website
- The Summerset Website is down due to something technical.
  - Chris Hadley will investigate it when available time allows. May need rebuilding
  - No minutes or financial reports will be posted on website at this time. They will be emailed.
  - Is the website utilized enough?

## **VI. Old Business**

- A. Update on Petition filing
- All sign, sealed, delivered, and stamped with Hancock County
  - Beverly Gard has the copy of the petition and wording of new covenant
  - Thank you, Ray Richardson, for taking the time to orchestrate this and only charge the HOA \$750 fee.
  - B. Irrigation System.
  - Cost will be upwards of \$3000 to get the irrigation system operational. Plus, the extra cost monthly and yearly for maintenance.
  - Joyner will not cover any cost for repairs.
  - What is the cost to shut it totally down and not reuse?
  - David will investigate that cost

- How important is this irrigation system to Summerset?
- David Medved motioned to not move forward with repairs, Marisue Galm 2<sup>nd</sup> that motion. Unanimously agreed to not move forward with repairs 4-0

B. Water feature

- Cost is upward of \$6000 for installation of a sprinkler in our pond. How important is this?
- Electrical part is already installed
- David and Marisue will inquire from other companies.

C. Roof Inspections

- Brian Breeze (Walker/Hughes) has heard nothing regarding the inspections of all Homeowners roofs and will investigate that.

## **VII. Special Meeting**

- Must have decision made by September 1, 2021
  - To review Insurance Bids for common areas
  - Thursday, August 19 @ 7:00pm via zoom

## **VIII. Regular Monthly Meeting**

- Tuesday, September 7 @ 7:00pm via zoom

Motion to adjourn by Marisue Galm and Joyce Smith 2<sup>nd</sup>. Meeting adjourned at 9:06pm.