

SUMMERSET HOA BOARD MEETING

Monday, January 3, 2022

7:30pm, via Zoom

I. Call To Order

- Beverly Gard called our meeting to order at 7:02pm, via zoom
- Beverly Gard, David Medved, Joyce Smith, Kris Moore and Marisue Galm were all present.

II. Approval of Minutes from 12-6-2021 meeting.

- Kris Moore motioned for approval of these minutes with no corrections, Joyce Smith, 2nd the motion, passed unanimously 5-0.

III. Treasures Report

- GBC account reconciled and balanced with QuickBooks.
- All checks have been cleared.
- End of Year Balance is \$15,573.13
- Finished in the black. Reports will be posted on website.
- #368 check was written to David Medved, FYI, for stamps and envelopes for pending invoicing to HO for first half of HOA fees.
- Invoicing to go out 2/1/2022, and due 3/31/2022.
- HOA fee's will be cut by \$240/year or \$120/half.
- Congratulations Homeowners
- *Thank You Summerset Homeowners for being patient during this process with insurance and reducing our fees.*
- HOA needs a reserve for:
 1. Unexpected snowfall, which with average of 5 snowfalls/season, will take a large amount of reserve.
 2. Need some tree's removed
 3. Need fountain in pond
 4. Need to address "woodsy area" and it is encroaching into homeowners' yards on the southside and eastside of area.

IV. Old Business

1) Removal of trees on the Westside of 1560 Leisure Way and trimming up trees on Northside of 951 Forest Glen.

- Estimate from Holmes Tree Service is \$2600.
- Marisue is to get estimate from Fields Tree Service.
- Accept the lowest bidder.
- Kris Moore motioned to accept the lowest bid for this tree service and Joyce Smith 2nd that motion and was passed unanimously, 5-0.

2) Annual Meeting

- May meeting
- Hancock Fairgrounds/ Get on their schedule
- Agenda needed

3) Clean up of McKenzie side entrance

- Beverly spoke with Leroy when he was with the McKenzie Glen lawn care person and Leroy was emphatic that he did not want the grasses cut back.

4) Roof inspection report

- Beverly and David will get a report put together

5) Woods Cleanup in Common Area

- Encroachment into Southside and Eastside yards
- Homeowners on Northside, don't want anything done
- Has overgrown rapidly in last 2-5 years
- Overgrowth more visible on Southside
- Possibly need to cut back overgrowth
- Bushwhack edging and keep mowed – cheapest way possibly.
- Dead trees that need to be removed is questionable
- Overgrown with Canadian Thistle, Pear Trees and Poison Ivy
- Make it more inviting and presentable
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6) Water Feature

- David will work on this

7) Irrigation at 951 Forest Glenn

- Need legal assistance with this decision.
- Item was discussed and we determined legal assistance is needed since the irrigation system supports both a common area and a property owner

V. Next Meeting

- Monday, February 7, 2022 @ 7:00pm, via zoom

VI. Adjourn

- Kris Moore motioned to adjourn the meeting @ 8:16pm, and David Medved 2nd the motion.