

SUMMERSET HOA BOARD OF DIRECTORS MEETING February 7, 2022

I. Beverly Gard called meeting to order at 7:03pm via zoom. All board members were present.

II. Approval of minutes from 1/3/22 BOD meeting

- David Medved motion for approval of these minutes without changes. Joyce Smith 2nd motion. Unanimously passed 5-0.

Approval of Snow Emergency meeting of 1/29/22

- Kris Moore motioned for approval of these minutes without changes. David Medved 2nd motion. Unanimously passed 5-0.
- Both minutes from these meetings are posted online on Summerset's website.

III. Treasure's Report

- QuickBooks and GBC accounts have both balanced and reconciled, leaving balance of \$15,521.37, cleared amount.
- Statement for dues mailed and are beginning to come in. HOA Dues are due by March 1, 2022.
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IV. Architecture report

- Nothing to report

V. Old Business

- Tree Removal
 - a. Have an estimate from Holmes Tree Service for removal of tree's, westside of 1570 Leisure Way, and trim up Willows at 951 Forest Glen. Both areas are in common areas.
 - b. Estimate from Holmes is \$2600.
 - c. Marisue has contacted Fields Tree Service numerous times for a 2nd estimate with nothing in return.
 - d. At the recommendation of Board, I contacted FTS once again and gave them 24hr to respond, and nothing again.
 - e. Will contact Holmes Tree Service and have them get us on their schedule.
- Annual Meeting
 - a. Will get scheduled for May 16,2022
 - b. Will use the Hancock Fairgrounds again
- Water Feature
 - a. David Medved is speaking with Clear Reflection(our pond maintenance vendor) regarding the proposed pond fountain. They are recommending that we consider two brands, Kasco and Otterbine. David has questions to ask about each company, i.e. where they are manufactured, durability, warranties, shipping cost, etc.
 - b. David will keep us informed
- Forestry for Wooded Common Area
 - a. Beverly found information of 2 Foresters, that would be assigned to our area
 - b. If nothing else, we need to address the Canadian Thistle

- c. Both are Purdue graduates.
 - d. Indiana Department of Forestry Division.
- Irrigation
 - a. The irrigation at the common area of 951 Forest Glen will be address.
 - b. This homeowner has always paid for this irrigation since we HOA was turned over from Justus to Joyner to Summerset.
 - b. Speaking to attorney on best way to handle this.
- Snow removal
 - a. Brian (BLC) did a good job.
 - b. Always hope we would move up on the list for ours to happen earlier in the day.
 - c. He even came back the evening after removal and cleaned up areas again.

VI. New Business

- Trash Removal
 - a. Marisue got proposals from Fisk and WM
 - b. They each have their positive and negative services.
 - c. This was to save our streets, but than realized, thanks to Joyce Smith, that Summerwood Blvd would still have numerous trucks on it because of being connected to McKenzie Glen.
 - d. Board decided not to switch to one service for the entire neighborhood.

- Rental of Homes in Summerset
 - a. A home in McKenzie Glen has been rented or in the process of renting.
 - b. Do we want to have our homes rentable?
 - c. Get a letter, petition, and proposed amendment of covenants, prepared to present at our Annual Meeting.
 - d. Very important to get this done, before it does happen.
- Spring Lawncare
 - a. Need to review our contract with BLC for any changes needed.
 - b. Don't want to break contract, since we are on a price freeze with this contract for 1 more year.
 - c. Fieldstone has never had an increase with their contract with BLC, in all these years

VII. Next meeting, via zoom, 3/7/22 @7pm

VIII. Adjourn

- Marisue Bow motioned to adjourn the meeting at 8:33pm, Kris Moore 2nd and meeting adjourned.