

SUMMERSET HOA BOARD OF DIRECTORS
MEETING
MARCH 7, 2022

The board were like to send their deepest sympathy to the Helgason Family on the sudden passing of Taylor, who was a homeowner in Summerset.

- I. Beverly Gard called the meeting to order at 7:05 via zoom.
 - Beverly Gard, David Medved, Joyce Smith and Kris Moore were present, Marisue Galm was not present.
- II. Approval of minutes from 2/7/2022.
 - Joyce motioned to approve minutes as they are with no correction and Kris Moore 2nd the motioned.
 - Unanimously passed 4-0.
- III. Treasurer's report.
 - Most HOA Dues have been received
 - GBC and Quickbooks have balanced and reconciled
 - Leaving a balance of \$45,086.45.
- IV. Architectual Committee
 - One request for an addition to backyard patio
- V. Old Business
 - Tree removal
 - 1570 Leisure Way and the trimming of the Willows on Summerwood Blvd, should be happening within the next weeks.
 - Water Feature
 - Kasco will give a 3year warranty and Otterbine a 5year warranty with costs ranging from \$6500-\$7425.
 - David suggest putting the installation on hold for this season, due to probable rising cost of lawn care.
 - Kris Moore motioned and David Medved 2nd with unanimous vote of 4-0 to postpone
 - Wooded Common Area
 - Forester visit
 - Will move forward with removal of invasive tree's.

Annual Meeting

- Held in the Hancock 4H Building
- May 23, 2022
- \$250 charge
- will again use the visual equipment

Change in Covenants

- Preventing purchase of our homes by outside source and then rent the home out.

VI. New Business

Lawn care

- Treatment of grubs
- Not all homes have issue
- Individual homes take on this issue as necessary

BLC Treatments

- Purchase flags for each homeowner
- Place flag out by mailbox to alert BLC NOT to use calcium chloride, trim bushes, fertilize, cut grass

Jonathan Letering

- Cut down grasses down around "Summerset" entrance sign off Blue Road, to make it more noticeable.
Marisue and Kris will re-paint lettering to make it more readable.
- Jonathan will also be asked to add dirt to areas by sidewalk at 1626 Leisure Way.

New Board Members

- David will contact a couple of Management Companies to possibly be considered for Summerset's HOA, if new volunteers do not come forward to replace current Board Member positions that may come available.

Stay off

- Joyce will order a new sign for the pond
- STAY OFF ICE

Next Meeting, Monday April 11, 2022 @ 7:00pm via zoom

Joyce motioned to adjourn, David 2nd motion. Meeting adjourned at 8:33pm.