

Summerset HOA Board of Directors Meeting Monday, April 11, 2022

- I. Beverly Gard called the meeting to order at 7:00pm via zoom.
 - Beverly Gard, Kris Moore, Joyce Smith, David Medved and Marisue Galm, were all present.
- II. **Approval of minutes** from 3/7/22
 - David Medved motion for approval of minutes
 - Joyce Smith 2nd motion
 - Minutes approved unanimously, 5-0
- III. **Treasurer's report**
 - Quickbooks and GBC reconciled
 - No outstanding checks
 - Ending Balance, \$56,125.09
- IV. **Architecture Committee report**
 - Total of 4 proposals handed in with all 4 approved
- V. **Old Business**
 - Annual Meeting
 - May 23, 2022 @ 4-H fairground building.
 - Order of Business in By-Laws
 - a. Call to Order
 - b. Minutes from last meeting
 - c. Financial Report
 - d. Architecture Report
 - e. Presentation from Forrester
 - f. Leasing/Renting of our Homes
 - g. Election of Directors
 - Will need same video equipment used last year

- Notice of meeting to Homeowners 14 days prior to the meeting.
 - a. Have copy of proposed language available for HO with amended wording in regards to Leasing/Rental of our homes.
- Defer purchase of fountain till next meeting

VI. **New Business**

- Drainage issue's
 - a. Standing water in the backyard of some HO
 - b. Standing water in between homes
 - c. Very wet season
 - d. HO's issue to resolve, unfortunately
- New owner @ 1581 Leisure Way
 - a. moved in 4/14/22
 - b. say Hi to Cynthia Spindler
- Crooked Light Pole at entrance
- Dead Tree's
 - a. Along Blue Road, south of our entrance
 - b. Bryant Tree Service
 - 1. Estimate to remove (12) Fir trees, stumps, and debris, \$3,800.00
 - 2. Soil is very acidic, and therefore the fir trees are dying.
 - 3. Will more than likely need some fill dirt, and grass seed, will need landscaper.
 - c. Maple trees in between should take off
 - d. Holmes Tree Service should be out 4/15/22.

- Past Year HOA Accomplishments
 - a. Homeowners Insurance change
 - 1. Bridge policy during interim insurance change
 - 2. Reduction of HOA due's
 - a. resulted in realistic budget for HOA
 - 3. Forrester's to address wooded common area
 - 4. Worked out and addressed some lawn and snow issue's.
 - 5. Try to get more than (1) bid when needed for larger projects
 - 6. Meet monthly
- Ongoing projects
 - a. Woods in common area
 - b. Having extra money for pond fountain
 - c. Treasurer, that for see's the future of expenses
 - d. Recommending more committees
 - 1. Lawn/Snow Care Committee
 - 2. Wood/Common Area Committee
 - 3. Architectural Committee
 - 4. Welcoming Committee
- Q&A for new elected directors
- HOA debit card to be obtained
 - a. easier for some transactions
 - b. Marisue Galm motioned for David to get this done with GBC bank, and Kris Moore 2nd.
Unanimously passed 5-0.

VII. Next Meeting

- May 2, 2022 @ 7:00pm via zoom

VIII. Meeting Adjourned

- Marisue Galm motioned for meeting to adjourn
 - 1. Kris Moore, 2nd motion, unanimously passed 5-0
- Meeting Adjourned @ 9:04pm

