

**Summerset HOA Meeting**  
**Monday, May 2, 2022**  
**7:00pm**

I. Call Meeting to Order

- Beverly Gard called meeting to order at 7:09pm via zoom
- Beverly Gard, David Medved, Joyce Smith, Kris Moore and Marisue Galm were all present on the zoom call.

II. Approval of minutes from April 11, 2022 meeting.

- Joyce Smith motioned to approve minutes without corrections. Kris Moore 2<sup>nd</sup> motion and unanimously approved 5-0

III. Financial Report

- David Medved stated QuickBooks and GBC statements for month of April were in balance and reconciled.
- Kris Moore motioned to approve financial reports as were presented. Marisue Galm 2<sup>nd</sup> motion and unanimously approved 5-0

IV. Architectural Committee

- Kris Moore stated that no new requests for landscaping had been submitted
- Wanted to remind HO, to submit their requests in writing, with plot plan and measurements, and to be patient as Kris needs to access the request personally.
- No new landscaping should be done until the HO has received an accepted request by Kris Moore.

V. Old Business

- a. Evergreen trees along Blue Road.
  1. Approximately, \$2250.00 to have trees removed.
  2. Costly landscaping to replace trees.
  3. Add fill dirt, fencing, and shrubs/grasses
  4. Don't want to take evergreens down and leave space open and not finished for too long.
  5. Need to discuss further for cost of dirt, fencing, shrubs.

- b. Drainage issue @ 1763 Leisure Way, in backyard
  - 1. Dan Miller, from City, was called in and stated that the City of Greenfield will be responsible for connecting storm water drains that effect homes at 907 Shady Dr, 1779, 1763, 1745 Leisure Way.
  - 2. Be patient, as the city will get to when they can, and all cost will be taken care of by City of Greenfield.
- c. New erosion issue at 1056 Summerwood Blvd.
  - 1. This yard has erosion above pond in McKenzie by large drainpipe, which is probably located in easement.
  - 2. May eventually damage pipe
  - 3. Drainage tile maybe damaged
  - 4. Contact City and Joyner for their opinions
  - 5. Contact Susan Bodkin, county surveyor, to discuss if this is HOA, HO or McKenzie Glens issue.
- d. Light pole at entrance still crooked
- e. Annual Meeting Agenda-to be included but not limited to
  - 1. YTD financial reports
  - 2. Summary of expense/budget
  - 3. May have to forgo some projects, money is limited
  - 4. HOA had a debit card for use and has purchased a cheap laser jet printer to print mailings for HO. Purchased approved 5-0 by board.
  - 5. Possible petition will be needed to move forward in regard to Summerset Homes as rental properties
  - 6. New residents Information Kit
  - 7. Tree and Forest maintenance (forester presentation if he can attend Annual Meeting.
  - 8. Continuing to oversee lawncare and snow removal.
  - 9. Bring in HOA Management
  - 10. Election of New Officers

## VI. New Business

1. Annual meeting setup
2. Annual meeting notices – sent out
3. Lawn mowing issues
4. Transition to a new board
  - a. propose that current board stay on for a couple months
  - b. Give us time to look into a HOA Management Group.
  - c. if no volunteers for new positions on our HOA Board
  - d. postpone election of officers

## VII. Next Special Meeting

- Review for Annual Meeting
- Monday, May 9, 2022 @ 7:00pm via zoom

## VIII. Meeting Adjourned

- Kris Moore motioned to adjourn
- Joyce Smith 2<sup>nd</sup>
- Unanimously 5-0