

**Summerset HOA Board Meeting
June 6, 2022 @ 7:00 pm via zoom
Election of New Officers, 2022**

I. Call to Order

- Joyce Smith called the meeting to order @ 7: 00pm via zoom.
- Joyce Smith, Kris Moore, Dianne Osborne, Henry Simmons, and Marisue Galm were all present.

II. Election of Officers

- Kris Moore nominated Joyce Smith as President of Summerset HOA, Marisue Galm 2nd motion. Unanimously passed 5-0
- Joyce Smith nominated Kris Moore as Architectural Committee President and Marisue Galm as Secretary, to stay in their present positions. Kris Moorer 2nd the motion. Unanimously 5-0.
- Kris Moore will keep these other HOs on her team.
Deb Williams, Shirley Vehorn, Sue Wells.
- Joyce Smith nominated Henry Simmons as Treasurer and Dianne Osborne as Vice President. Marisue Galm 2nd those nominations. Unanimously 5-0.
- Joyce Smith – President
- Dianne Osborne – Vice President
- Henry Simmons – Treasurer
- Kris Moore – Architectural Committee
- Marisue Galm – Secretary
- Joyce spoke with David Medved prior to this meeting and David will assist Henry in getting QuickBooks established and transfer of files.
- David Medved, Joyce Smith, and Henry Simmons will all need to go to Greenfield Bank to have new signature cards and transfer debit cards to these new names.
- Joyce asked Dianna to be available, if needed, to step in during the winter months – December thru April, when Joyce is in Florida. Dianne agreed.

III. Approval of Minutes

- Kris Moore motioned to accept the minutes from (2) Special Meetings, May 9 and May 12, prior to our Annual Meeting with no corrections. Marisue Galm 2nd the motion and was unanimously passed, 5-0.
- Kris Moore motioned to accept our Annual Meeting Minutes from May 23, 2022, with no corrections. Henry Simmons 2nd the motion and was unanimously passed, 5-0.
- All (3) minutes will be posted on website.

IV. Special Committee's

- Is a need for "Special Committee's"?
- Welcoming Committee
 1. Package put together for new Homeowners
 - a. Dianne will work on getting any interested Homeowners on this committee.
 - b. Information to include but not limited to, bylaws and covenants, landscaping improvements, officer's

names and numbers, magnet with utility numbers,
information regarding the annual HOA fees.

- What other committees could Homeowners be involved in?

V. Open Discussion

- Dianne asked where the board was on removing the dead trees along Blue Road.
- Our entrance is very important to look presentable
- Homeowners that have these trees in their backyards are all in agreement to remove.
- Replace trees with possibly white fencing, staggered in between the existing Maple trees and add grasses or other shrubs, overtime or as funds allow.
- Marisue will send out copies of cash flow analysis, Jan-Dec 2022, that David Medved presented at the annual meeting, for all to review for perspective on future cash flow.
- Henry asked about the website and how it is not very accessible or easy to use.
- We need to contact Chris Hadley and see about making the website easier to use. Would any Homeowners want to be on a committee to keep this updated and make more interesting to attract the Homeowners to use it.
- Joyce will need to get a letter together for Homeowners about our new officers and will need to post their pictures on website.
- BLC's contract will end in December 2022. We need to start getting some bids on lawncare and snow removal.
- BLC's contract was for 3 years, with a locked in price.
- We all need to be aware that we have moved up on BLC's priority and we as a Board, believe this is an important factor, as with a new company, we would be on the bottom once again, and waiting for them to adhere to our wants.
- Joyce will contact BLC regarding fall trimming of shrubs.
- BLC has wanted individual Homeowners to contact BLC directly if you are not interested in this service.
 1. Are the trimming of shrubs part of our covenants or is this a service we should investigate deleting from our contract with BLC.
 2. How many Homeowners use BLC to trim their shrubs?

VI. Suggestions for next agenda

- Give Joyce suggestions

VII. Motion to Adjourn

- Wednesday, July 6, 2022, will be next Board Meeting
- Dianne Osborne motioned to adjourn meeting
- Kris Moore 2nd motion, unanimously 5-0
- Meeting adjourned @ 7:49pm