

SLHOA Board Meeting Minutes
January 17, 2018
Location: David's Home

Present: David, Joan, Kimberley, Monty, Sharon

Absent: Denise, Tiffany, Julie

Review of Minutes:

The minutes were approved as stated, and minutes from all Board Meetings may be found on the website at SummerLakeHOA.org

Treasurer's Report:

Kym reported the current SLHOA accounts reflect the following totals:

Checking: \$4,182.09

Reserve: \$23,016.01

She further reported that all financials are current and there are no major bills expected. The one exception will be for the cost of the next newsletter which is due to be mailed mid-February. The cost will include the printing, folding, and postage is estimated at about \$500.00.

There is still about \$1,000 in outstanding dues.

There will be a bill for \$120 for the website but not due immediately.

Old Business:

Sharon has reached out to Julie regarding the possibility of her son scanning and archiving the SLHOA documents. There has been no response. The agenda item will be tabled for another month.

With regard to Mario, there has been no one-on-one contact. He did contact Kym to say we owed him money. This was true because we withheld a payment to initiate a response. His responsibility is the landscape maintenance of the five openings to Summer Lake and he hasn't been accomplishing the work. Kym will send him a letter, with a check in the amount owed, and state that if he doesn't contact her it will be the last check. The Board may need to look for a new landscape company.

Kym responded to the homeowner doing a remodel. David will follow-up responding to the Hardy plank siding and paint color questions.

New Business:

There a discussion about the March open SLHOA meeting. David will confirm meeting site with Tiffany. David also asked if any current members were planning on leaving the Board.

None of those present indicated they planned to leave. In the upcoming newsletter, however, a call will be put out for additional at-large members. Detailed planning for the annual meeting will be on the agenda in February.

The approved fencing is going up at the residence that had previously requested procedural clarification.

A letter will be sent to the residents at 10640 Summer Lake reminding them of the requirement to move their garbage cans out of sight after garbage pick-up on Wednesday's. Parked cars are also an issue at this address.

The meeting was adjourned at 7:30 p.m.

Executive Session:

There were no agenda items to be acted upon.