

**Summer Lake Home Owners Association  
Board of Director's Meeting Minutes  
July 21, 2021**

**Zoom Meeting**

**Call to Order:** The meeting was called to order at 6:36pm by Kym Wilson, President.

**Present:**

Kym Wilson  
Sharon Nuss  
Rose Jungkind  
Tiffany Wheeler  
Kevin Banton  
Patricia Krajeck

**Meeting Minutes:** Motion made by Kym with second by Rose to approve May 19, 2021 meeting minutes.

**June Financial Report**

Operating Account closed the month with \$21,961.61

Reserves Account closed the month with \$23,147.72

Expenses over budget this month by \$455.87.

Greater variance due to installation of flower baskets from Garden Corner was billed this month.

Motion made by Kym with second by Rose to approve June financial report.

**Old Business**

**A. Annual Garage Sale**

The Board recognizes the popularity of this annual event. Given the recent rise in Covid 19 cases in Washington County and Portland Metro area, it is felt for everyone's safety, it best to postpone this event until 2022. Individual homeowners are certainly welcome to hold their own garage sales this year.

**New Business**

**A. Fee Waiver, 2 requests.**

1. Request to waive late fee by TW. Request approved by Kym with second by Rose.
2. Request to waive late fee by KW. Request approved by Patricia with second by Rose.
3. Request to waive late fee by J?. Request approved by Kym with second by Rose.

**B. ACR Request**

1. Request by Patricia Krajeck to replace all windows. Request approved by Kym with Second by Rose.

**C. ACR Committee**

Discussion of forming a Committee to review ARC Requests as they come in. Board Does not feel forming a new committee is necessary.

### **Open Forum**

- A. Recently homeowner was given incorrect advice and did not submit ARC Request prior to painting exterior home. This homeowner was redirected to submit ARC Request. Reminder, all exterior painting projects must go through ARC approval process. This process is important as it provides a paper trail of improvement projects. Please inform your neighbors if you see something occurring that did not go through ARC approval process. Also, inform Michelle if you see something out of the ordinary, your name will not be mentioned.
- B. There is an approved "Book of Colors" created by Sharon with approved CC&R's exterior Paint colors.
- C. The Wall on Scholls Ferry at Summer Lake entrance. Who has the responsibility to maintain The Wall? Michelle, can you confirm please.
- D. Flower basket on Glacier Lilly has died. Understand Garden Corners has been informed, Awaiting a response and replacement basket.

**Next Board Meeting is September 15, 2021 6:30pm.**

**Adjournment:** 7:07pm by Kym.