

**Summer Lake Home Owners Association
Board Meeting Minutes
May 19, 2021**

Zoom Meeting

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

Present:

Jillian Lowery
Vicki Cowan
Kym Wilson
Laura Di Maggio
Sharon Nuss
Rose Jungkind
Shawn Montgomery (Monty)
Tiffany Wheeler
Andy De Mars
David Cavender
Heidi Spence
Kristy DCR property manager
Michael Edward
Patricia Krajeck

Hearing on 11080 SW Summer Lake Drive, property owner Michael Edward.

Scope of Hearing is regarding owner at above property is in violation of CC&R's due to Trampoline in backyard.

Kym read memo from attorney regarding definition of Trampoline as a Sports Court where CA-partners defines trampoline as a "Sports Court". Scope of hearing is disputing whether there is a violation and if so fine consequences.

Michael Edwards presented his case. He has lived in neighborhood 8 years. Trampoline has been in place since July 2019. He has spoken to 11 neighbors, all are supportive of Trampoline. 2 neighbors are past Summer Lake HOA presidents, Dennis Krueger and ? Some neighbors dispute this is a "Sports Court" and state this is not a permanent structure.

All but executive board members placed in Waiting Room during Executive Session.

Executive Session

Decision: Reverse decision that a Trampoline is not a Sports Court. Trampolines are a temporary structure. Trampolines will be allowed. Letters will need to be mailed to the homeowners who received violations.

Meeting Minutes: Motion was made by Kym Wilson and seconded by ? to approved the March 17, 2021 minutes .

Financial Report: See March financials from Randy and CAP.

Operating Account closed with \$2,664.43
Reserves Account closed with \$23,127.54

Association owed \$319.21 by home owners
Expenses over budget this month by \$1,396.94. Variance due to a Garden Corner bill paid from last year and higher printing costs of budget mailer sent to owners.

Old Business:

A. Violation and Schedule of Fines. This has been finalized and became effective May 1, 2021.

New Business:

A. Treasurer Position Vacancy. Randy Perry has resigned as Treasurer. Rose Jungkind has volunteered to become new Treasurer. Approved by Kym Wilson and Patricia Krajeck.

a. Garden Corner Scheduling. Michelle has not heard back from Garden Corner regarding basket placement date. Confirmation that basket purchase will include regular watering and 13 baskets.

b. Board of Directors and Members at Large Roles. Roles are clarified by CC&R's. Kym clarified there are 3 voting members: President, Treasurer and Secretary. Members at Large participate by bring issues forward, voicing concerns and being heard.

Open Forum:

A. Use of Architectural Application (ARC) document was discussed. Clarification needed regarding when ARC should be used. Basic rule to follow; if there is a change in structure or change in appearance ,the ARC document should be used. If it is a repair, an ARC should not be needed. Jillian to follow up with Rose.

Vicki had expressed concerns in the past that continue to be outstanding. Clarification that she can submit her concerns to CAP.

B. Garage Sale. In previous years Garage Sale was held in June over Father's Day weekend. Due to COVID, Garage Sale on this date will not take place. Explore having Garage Sale in September. Recommend a straw pole of our neighbors. Add item to July meeting agenda as Old Business to discuss.

C. Joining Board. Monty asked if a neighbor wants to join the Board, how do they go about this? Kym, suggested they attend next Board meeting in July.

Adjournment: 7:48pm by Kym Wilson, President