

Summerfield Place HOA Monthly Meeting Minutes February 9, 2009

Attendees:

Eric Skinner	President
Bill Fox	Vice President
Norm Bosshardt	Member at Large
Chris Book	Member at Large
William Timothy	Member at Large
Absent: Dan Dodge	Treasurer

Bill Fox called the meeting to order at 7:00pm

Elections were held by the board for new officers. The results:

Bill Fox	President
Chris Book	Vice President
Dan Dodge	Treasurer
William Timothy	Secretary
Norm Bosshardt	Member at Large
Eric Skinner	Member at Large

Homeowners attending: Ann O'Hara, Ken Pschierer, and Allen Hardon (No discussion from Homeowners Speak Out)

Minutes from the Annual Meeting held January 2009 and January Board Meeting 1/12/09 were reviewed and approved. Motion by Eric Skinner and seconded by Bill Fox. Motion unanimously approved.

Sharon and Jon Sperberg, and group of 3 other Homeowners, will join the Architectural Committee to conduct inspections of the neighborhood monthly; issue the appropriate correspondence to residents out of compliance to the CC&R's (and Guidelines and Rules); and report to the board.

Ken Pschierer is reforming the Social Committee. He currently has 8 members.

A motion was made to pay the Sonoran Estates contractor \$1,000 at start-up to begin the project to repair the exterior walls. Motion made by Will Timothy, and seconded by Eric Skinner. The motion passed unanimously.

Bill Fox reported on obtaining three quotes at renewal of our D&O, Property, and General Liability Insurance policies. The renewal quote from current Alliance Insurance Group was \$1,927. The new carrier is American Family. Total Premium of \$1,225 quoted to bind the coverages. There is a "property schedule of owned items" to be given to American Family. The group attending was asked for input about items and values which should or should not be insured on the scheduled list (block walls were already reported).

There were questions from Homeowners regarding Treasurer's Report and the numbers shown in January 12, 2009 Board Meeting. Does the balance of the Reserve Account at Year End reflect the \$6,000 added? Yes.

It was mentioned that 2009 Annual Dues Invoices were mailed to Homeowners this day (2/9/09) and they should arrive Tuesday or Wednesday this week.

New Business – Matt Eggers and Janena Williams previously volunteered to form a playground committee to analyze the feasibility, and cost of installing playground equipment in the park. They will report back to the Board.

Chris Book recommended that the board conduct a survey of residents to determine the level of support for adding the playground equipment. We will wait until we receive a plan and cost estimates from the committee.

A motion was made to authorize \$100.00 to Ken Pschierer to build a gate (Ballard's) to prevent unauthorized vehicles from entering the park. Eric Skinner made a motion, and Chris Book seconded. The motion passed unanimously.

Bill Fox recommended HOA buy a dispenser for dog waste bags and install the dispenser in the Park. Eric Skinner agreed and indicated he would search and obtain a dispenser.

Homeowners said new trees may need to be planted in the Park in the future to replace older Mesquite trees which may die. Additional item mentioned irrigation / drip lines in green belt areas need repair or replacement.

The next meeting is scheduled for March 9, 2009 at Jon and Sharon Sperberg's house.

The meeting was adjourned by Bill Fox at 8:20pm.

Respectfully submitted, William Timothy, Secretary