

Summerfield Place HOA Monthly Meeting Minutes

At SE Regional Library February 16, 2010

Attendees: Bill Fox	President
Chris Book	Vice President
Dan Dodge	Treasurer
Norm Bosshardt	Member At Large
Ezra Sherman	Member At Large
Susan Young	Member At Large

Arch Committee: Sharon Sperberg and Jon Sperberg; Playground / Social Committees: Matt Eggers

Homeowners attending: Lindsey Sherman

Old Business

Bill Fox called the meeting to order at 7:10 PM. Minutes from previous Annual Meeting in the Park were distributed, reviewed, and approved with one small error, the spelling of Cul-De-Sac. Motion made to accept with one correction by Dan Dodge, seconded by Norm Bosshardt, vote taken and passed.

Previous monthly meeting minutes of December 2009 and January 2010 were discussed where copies had been sent out to previous Board and had been reviewed and approved in previous Board meetings.

New Board Members Ezra and Susan introduced themselves to the group. Ezra introduced his wife Lindsey. Most had met Lindsay at the Annual Meeting a few days before.

There were twenty two Homeowners at the Annual meeting. Ezra received the most votes, Susan was second with one less vote and will have three year terms. Sharon Sperberg had the third most votes, followed by Ed McDonald, and Michele Richardson.

Home Owners Speak Out

Lindsay did not have any items at the time.

Report from the Treasurer: Bank operating balances for December year-end were related to be the same as in the Annual Meeting Minutes questioned in the previous meeting. Dan Dodge had another look and said the numbers were good no correction was needed

Arch Committee : Jon Sperberg talked about Architectural Committee activities.

Social Committee: Matt talked about social events, which would be planned basically the same as 2009.

Landscape Committee: No news reported.

New Business

Board Action: Discussion followed about appointment of another Board Member. The object was to find a replacement for Dan Dodge, Treasurer, and a replacement to have prior applicable experience. After consideration the group discussed ways to proceed. There were 5 board members present plus Bill Fox. The 5 Board Members advised they wanted a 6th Board Member to be present before electing the key SFP Board people. Motion made for Bill Fox to fill President position through February by Bill Fox; Norm Bosshardt seconded, and motion passed.

Interviews were discussed. Matt Eggers would be interviewed first this night and Sharon Sperberg would follow.

Time did not allow a second interview for the Library room had to be vacated by 8:45. Additional interviews were to be held before the next meeting and scheduled for 6:00 PM prior to meeting starting.

March 8th or 9th dates were suggested for the next meeting and location is to be established.

Meeting was adjourned at 8:50 PM. Motion by Dan, second by Norm, motion passed.

Respectively submitted,

Bill Fox, President

