

# Summerfield Place HOA Monthly Meeting Minutes

## July 13, 2009

### Attendees:

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

Bill Fox called the meeting to order at Chris and Marsha Book's home at 7:08 pm. Committee Members present: Jon and Sharon Sperberg, Matt Eggers, and Ken Pschierer. Homeowners attending were Marsha Book, and Mrs. Billings.

Bill made a motion to approve the June minutes. The minutes were approved with one correction to keep paper copies of prior minutes, rather than destroy them after two years. Summerfield Place Web Page will have past 2 years of minutes posted.

Treasurers report. We have a total balance of \$22,338.38 in the operating account, and a balance of \$30,532.17 in the reserve account. 5 (five) collection letters were sent out by Attorney Hazelwood. Attorney charged \$650.00 for their fee. Dan will put together a mid year report and budget report to see where we are, expenses vs. budget. All accounts have been moved to Community Assoc. Bank, with exception of \$2,338.38 left in Wells Fargo Operating Account to pay interim bills. Arizona Corporation Commission – Annual Report with updated Board Members has not been posted and was due May 1, 2009. Dan will send current directors names to update the SFP site and pay fee of \$10 or \$30 (express update).

The Playground Committee – Additional quotes from vendors were presented to the board with prices lower than previous submissions by Matt Eggers. Matt is finding better prices, and he is awaiting additional quotes that may be lower.

Arch. Committee – 2 properties renovations were approved. 2 properties have issues pending resolution. 2 letters sent, and homeowners resolved their issues.

Social Committee is planning a possible movie in the park in autumn. A bake sale is in the planning stage by Playground Equipment Committee. Ken Pschierer erected dog waste disposal bag dispensers in the park. He is still looking for signs to attach to 2 stations.

Landscape Committee We have a Park sprinkler in a zone along Silverado Street that is not working automatically and there's a brown area of dead grass showing. Sprinkler has been non-operational for an extended period of time. Chris Book is monitoring and can water manually until problem is determined.

Will moved that the board attempt to gain access to properties along 2 entry streets that enter Summerfield Place between the wall and the curb, so that we could install and maintain uniform landscaping. The motion was seconded by Dan. The motion passed 5-1. Chris Book cast the “no” vote. An approval from property owners such as Steve O’Brien will be needed in writing, if this strip is recorded as part of their property on their deeds.

Bill Fox reported the sale of Property lot #91, which has been the residence of Kernighan and Maguire families, reported by a Red Brick Realtor. It is undergoing renovation. And property at lot #92 will be up for auction again for a third attempt to sell it by Deutsche Bank on July 23<sup>rd</sup> in Atty Bosco’s office.

Chris and Marsha Book reported on going to court to witness legal proceedings against one of the burglars that entered their home and stole property. Some property has been recovered, but only minor articles. Other burglars in break-in are believed to be at large.

The Books also reported a vehicle was involved in an incident in the neighborhood on June 27<sup>th</sup> about midnight when noises were heard near their home. Burning rubber and a crash was heard by the Books, and other neighbors called the Gilbert Police.

#### New Business

Bill Fox asked the Board and the Arch Committee to consider switching color pallets that are given to property owners to be used as a guide to select paint colors to paint their homes. It was accepted as a good idea and was suggested the Sperbergs narrow down the choices in the Dunn and Edwards brochure. Jon and Sharon agreed.

It was requested we incorporate a newsletter section to our Summerfieldplace.com Web Page where news articles can be posted for property owners to read. If you have news items to publish, please send article to a Board Member to post on the site.

Norm moved we do a new reserve study to ensure that our reserves are still adequate. Seconded by Will. The motion passed 4-1 with Chris voting no. Bill abstained voting.

The next meeting will be at William Timothy’s house on 08-10-09.

Norm moved to adjourn the meeting at 8:51, Chris seconded. Meeting adjourned.

Respectfully submitted, William Timothy, Secretary