

## Summerfield Place HOA Monthly Meeting Minutes June 8, 2009

**Attendees:**

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

Homeowner attending: Marsha Book

Bill Fox called the meeting to order at 7:04 pm

Bill made a motion to approve the May Board Meeting minutes. Motion passed unanimously with no changes.

Homeowners were invited to speak out. Marsha Book welcomed the Board and guests to the Book Home.

Treasurers report. We have a balance of \$29,781.56 in the operating account plus \$355.00 which was a delayed deposit for a total of \$30,136.56. And a balance of \$24,521.94 in the reserve account. Will Timothy moved to send delinquent property owner dues to collection. Norm Bosshardt seconded, the motion passed unanimously.

Dan Dodge sent a list of delinquent annual dues for 3 current occupants to the HOA Board, plus penalties, for consideration. And 2 former property occupants who have moved out of the neighborhood are delinquent the same amounts. Each of the 5 were \$380. He requested these be read into the record. Copies of the 5 delinquents with names were given to Board members.

The Playground Committee presented their recommendations for equipment in the park. The board tabled the issue to consider a special assessment for the cost of the equipment, and installation until the July Meeting.

Members of The Architectural Committee were not present, but reported beforehand to Board Members the list of properties with weeds had not been sent out in a general mailing release as of this date.

Social Committee is planning a possible movie in the park in autumn.

Landscape Committee: Chris Book moved that the board approve the new landscaper, Somerset Landscaping, to replace KJE. Norm seconded. The motion passed unanimously.

Bill Fox reported the trees planted along Lindsay Road cost \$875.00 and this has already been paid to Moon Valley Nurseries ( half the advertised prices). Sprinkler / drip water systems along Lindsay had to be repaired for the trees, plus other repairs, with materials costing \$31.03.

Bill mentioned the Town of Gilbert Police has a new Web page showing current and past crimes by location and date. The address is [www.crimereports.com](http://www.crimereports.com) and the neighborhood is encouraged to read it.

Ken will purchase materials to clean dog waste in the park. A cost ceiling was discussed, but Ken and The Board thinks Ken should have enough latitude to purchase them on his own.

Will Timothy will go through minutes from previous meetings and discard those that are over two years old from the Web page. Other copies in the HOA filing cabinet will remain for future reference. \*\*

The next meeting will be at Chris Book's house on 7-13-2009

Norm moved to adjourn the meeting at 8:42, Chris seconded. Meeting adjourned.

Respectfully submitted, William Timothy, Secretary

\*\* Revised