

Summerfield Place HOA Monthly Meeting Minutes May 11, 2009

Attendees:

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

Absent: Eric Skinner

Bill Fox called the meeting to order at 7:09 pm

Bill made a motion to approve April minutes. Second by Norm. Motion passed unanimously.

A call was made for Home Owner's to be heard. None came forward, but there were Committee members in attendance to be heard.

Dan gave the Treasurers Report. We have a balance of \$31,171.79 in the operating account, and a balance of \$24,522.02 in the reserve account. Unpaid fees totaled \$3,348 consisting of seven properties. A copy of the Member Balance Detail was handed out showing of individual properties with open balances. Dan asked Board Members about the next step in working with the 7 unpaid properties. The response was to attempt another contact with the 7 before turning it over to an attorney.

Matt Eggers for the Playground Committee reported that their neighborhood survey, made by Matt and Janena Williams, generated positive interest in building a playground. They obtained 31 signatures on a weekend. The Board requested a document showing the Committee's proposed design, type of equipment and costs. Matt will develop a proposal and give to the board for approval.

Arch. Committee reported that 14 houses had weed problems. They proposed sending out a "general letter" to the 14 on the subject of weeds. They found one dead tree, and one gate that needs repair. The Arch Committee requested we amend the Arch Request Change Form to include Town of Gilbert approval, if needed, for Building Permit considerations first before SFP processes it. The board agreed to the change, but wants to consider the proposed form, and make possible changes.

Board approved spending \$125 for mailing expenses for Arch Committee to mail out letters to property owners. Motion made by Will, seconded by Norm. Passed unanimously.

From the Social Committee, we heard from Ken Pschierer about activities. Ken reported none planned at this time, but the Committee will let the Board know about the next outing. Ken passed along additional completed directory information forms that had found their way to Tami (Pschierer's). These were given to Allen Hardon for keying.

Landscape Committee: Bill gave prices for trees to replace Mesquite trees that were removed along Lindsay. Will proposed buying 3 live oak trees after hearing there was only one pine tree south of Sierra Madre on Lindsey. Chris had visited Whitfield Nursery where he was told a Mesquite tree was the best choice. Bill went to Moon Valley and obtained an advertisement showing a half price deals costing \$1,350 for 3 trees, but on sale for half price, plus expenses. Will made a motion to buy and plant 3 Live Oak trees, Norm seconded. The motion passed unanimously.

Chris Book and Bill Fox began discussing landscape contractor issues with the Board. Dan recommended the Board go into Executive Session to discuss in more detail our plans. The other Board Members agreed.

Bill reported on recent Town of Gilbert Police Department activities and a visit made in front of his house on April 30th about 11:30 PM. He reported the Town now posts Police activities on a Web page, address www.crimereports.com and results of this visit can be tracked by type of Police action, location, date and time if there are charges filed.

Newsletter help requested: help is requested to publish newsletter articles for the neighborhood. An article, or multiple articles are requested and can be sent to Will Timothy or dropped off at his home.

The next meeting will be at Chris Book's house on 6-8-09.

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

An Executive Session followed.

Respectfully submitted, William Timothy, Secretary