

# **Summerfield Place HOA Monthly Meeting Minutes**

## **April 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 7:00 pm at Home of Bill Fox

Eric made a motion to approve the February minutes / seconded by Norm. Motion passed unanimously. Norm motioned to approve March minutes / seconded by Eric.. Motion passed unanimously.

A call was made for Home Owners to speak out. Judy Morgan had indicated she would attend, but could not make it.

Dan gave the treasurers report. We have a balance of \$31,417.73 in the Operating Account, and a balance of \$24,521.34 in the Reserve Account.

Status of CD's to be established was brought up by Norm Bosshardt. Available CD Rates were discussed for financial institutions I near bank locations. Dan stated the 2 bank accounts had been moved from Wells Fargo to Community Association Bank, Mutual of Omaha. Questions were asked about nearest location of Community Association Bank, and a possible credit card to be issued on the Operating Account.

Dan brought new signature cards for the Mutual of Omaha Community Association Bank for Bill and Chris to complete. Signature cards were completed after the meeting. .

The monthly bill for Landscaper KJE is due for April and contains an additional amount for sprinkler system repairs of \$200. Dan Dodge said we have received a second April bill for \$250 for aeration of the Park. Aeration was not requested by SFP but KJE did it anyway.

Bill Fox moved we pay the additional bill to KJE for aeration of the retention area, an additional charge of \$250. Seconded by Chris. The motion passed unanimously..

Dan discussed unpaid dues and the procedures to collect the few outstanding monies. Dues for 101 S Riata were discussed and that the original owners Craig and Bonnie Berland were back in ownership of the property. An occupant for over a year had moved out. A motion was made to write off.\$319.73 for Lot #66, now vacant. Motion made by Norm / seconded by Eric and motion carried unanimously.

Architectural Committee report: The Sperberg's completed 3 walk around inspections in March, but do not plan to continue 3 per month . Eight letters were sent for violations. Only one is still outstanding where 7 have been completed / resolved. We discussed ways to make homeowners take the recommendations seriously.

Home colors have been submitted for painting consideration. Georges' color has been approved. The Monroe's have submitted a color scheme for Arch Committee consideration.

For Social Committee, they have held an initial meeting, but otherwise nothing to report.

Norm had talked with Matt Eggers about Playground committee activity. There is minimal activity to report.

Old business: outer wall patching and painting project complete. No complaints. The homeowner that was overwatering 4 properties excessively has reduced amount on the 4 after a discussion with Bill. And letters written to the 4.

Board discussed replacing the old trees removed from South Lindsey and replacing with new trees. Bill will get prices and report back.

Bill Fox reported on the renewal of our D&O, Property, and General Liability Insurance policies. No crime coverage taken at this time. Policy does contain OHN Auto coverage for \$7.00 premium. The new carrier is American Family. Total Premium is \$1,225 after adding a list of larger property items. There are 2 sets of 2009 American Family policies in binders; i.e. working copy(s) and file copy(s).

New business. Eric reported on tentative pricing for dog waste receptacles.

We agreed to change the Arch, committees' address to John and Sharon's home address on the PDF form located on the Web Page.. (No motion necessary). Eric is reported to be the Web Master to do changes on the form.

We discussed possible change of landscape companies due to unsatisfactory work by KJE. Chris and Bill have done research and developed a list of 6 landscaper contacts presented to the Board. Dan said there were only 2 landscapers on the list provided that are qualified; Somerset and KJE landscaping. Chris will obtain a draft contract from Somerset and we already have a 2009 proposed contract from KJE. We are to review, contact Board members with 2 proposals and vote on new landscape company.

The next meeting is scheduled for May 11 at William Timothy's house.

The meeting was adjourned by Bill Fox at 8:40pm.

Respectfully submitted, William Timothy, Secretary