

Summerfield Place HOA Monthly Meeting Minutes

In the Park November 9, 2009 (Revised 12/16/09)

Attendees:

Bill Fox	President
Chris Book	Vice President
Dan Dodge	Treasurer
Norm Bosshardt	Acting Secretary
Eric Skinner	Member at Large
Will Timothy	Dropped from Board after 4 missed meetings (moved out of state)

Homeowners attending: Twenty-four property owners were present in the beginning, and three that joined the group after the meeting started.

Bill Fox called the meeting to order at 7:10 PM. An announcement was made before starting about Pit Bull dogs roaming in our neighborhood and one of our neighbors being attacked and bitten in the past four weeks.

October Board minutes were given out for review and approval. There was one item that needs to be checked; the bank Operating Account dollars (checking account) did not look correct. No other discrepancies were found and it will be reviewed and corrected next meeting.

> Homeowners were invited to speak out. Issues on a document were hand delivered by Chris Book and Sharon Sperberg to property owners and was the issue that brought Homeowners to the meeting. It was "Signed, Concerned Homeowners of Summerfield Place", but no names or signatures were on the document. Four numbered Issues were stated on a front and back arrangement on a sheet of paper.

Issue #1 The Board of Directors ...determined the survey received...completely meaningless/...

- Board members and Committee Members answered that the reference made to CC&R's was incorrect.
- A sub paragraph states Subdivision Lawyer has been contacted...stated Board has authority to proceed. Board and Committees said years and percents were not quoted correctly from Attorne: The 2009 data is 128% over funded, and 2010 data will be 158% over funded and the attorney was misquoted.

Issue #2 Surveys received indicated 19 people want dues reduced.

- Board responded the information will be taken into account for 2010.
- A misquote was made on over funding again.

Issue #3 Removal of Board Member that has moved and not a property owner...

- Board response was that Dan Dodge still owns property in SFP. Bylaws allow him to hold the Board position.

Issue #4 Board has authorized a budget of \$1,500 for the Social Committee and given a Homeowner to spend as they see fit.

- The Board voted on the \$1,500 amount for three events to be held in 2009 and it passed. Next year 2010, the amount is subject to Board approval.
- Frivolous spending regarding \$75.00 per year proposed dues reduction.
- SFP Treasurer has complied with the requirement for reviews of the books each year.
- Members who are against all of these actions are being Outvoted.....Response was:

Consensus of Homeowners attending was to have all members vote on the Playground issue by paper ballot. The Board agreed to mail out ballots and ask for votes by all to indicate their choice.

Homeowners were advised of the end of the Homeowners session. The Board continued with a scheduled agenda for November.

Treasurers report Dan Dodge moved in this Board Meeting to lower dues by \$50 for 2010 with proviso that dues are paid on or before January 31, 2010. Collections after February 1st will be \$350 plus any penalties. Motion was passed by the Board.

Members of The Architectural Committee , Jon and Sharon Sperberg, presented a list of properties that is being worked on by the Arch Committee and Board. One property has had the paint removed from 2 garage doors for months and neighbors are asking for assistance.

Dean Richardson presented progress on his house to the Board. A motion was made to accept the projects to be completed by Norm, second by Chris and motion passed 4 to 1 (Bill Fox abstained),

Social Committee is planning a Christmas party and details will be presented to the Board next meeting.

Landscape Committee: Communication with Town of Gilbert Water was reviewed. We will need to resolve the condition in the Park where 2 sprinkler zones have been tied together. Town Water is concerned we will “blow out” their water meter. Plans need to be made for resolution in the Spring.

Motion was made to adjourn by Norm Bosshardt. Second by Eric Skinner. Meeting adjourned 10:30 PM

Respectfully submitted, Bill Fox, President