

Summerfield Place HOA Monthly Meeting Minutes

At Home of Bill Fox January 11, 2010

Attendees:

Bill Fox President

Chris Book Vice-President

Dan Dodge Treasurer

Absent: Norm Bosshardt

Arch Committee: John & Sharon Sperberg, Social Committee: Ken Pschierer

Homeowners attending: Allen Hardon

Bill Fox called the meeting to order at 7:05 p.m. Minutes from the previous December 14th meeting were handed out to the Board for review. Dan Dodge made a motion to approve the minutes and Chris Book seconded. The minutes were approved as is.

Homeowners Speakout – No homeowners spoke out.

Treasurer's Report – The bills paid last month were as follows:

\$ 1,225.00 - American Family Insurance (Includes a \$2 payment for Terrorism)

\$ 122.74 - Water expense

\$ 46.35 - Electricity expense

\$ 760 - Landscaping expense

Reserve Account Balances \$30,789.00

Operating Account Balance \$19,107.00

The Operating Account Balance reflects checks received to date as result of \$50 less per year incentive for homeowners. A total of 25 homeowners have paid early, and only one has apparently overlooked the \$50 less incentive. Dan will talk with the individual and give a \$50 additional credit carryover or offer another alternative.

Discussion of Somerset Landscaping was about winter service and Somerset is coming one day a month since October. We have not received a bill for November / December. Dan anticipates Somerset will bill \$760 a month during a winter period. There was a short discussion on planting winter Rye Grass in the future.

For Annual Meeting purposes, Dan Dodge said he would send the new 2010 budget to the Board Members by e-mail next week for approval and incorporation into a Power point presentation.

Architectural Committee Report – Lot #25, S. Riata – house painting is in progress. The front of the house appears to be finished and now working on the sides of the house. Homeowner has worded the Request Form to be allowed to paint the house in phases. Sperberg’s have agreed and are monitoring progress.

Arch Committee has received Request forms from Lindsey Anderson and Selmer Olsen. Lindsey is painting her house and painting is mostly complete. It will include “Pop-outs”. Jay, Selmer, Olsen is replacing the wooden deck at the rear of his house and is adding floor space, adding more ramp for entry, moving stairs, and he may be making structural changes requiring a Building Permit.

The Sperberg’s have voiced concerns about property leased out at 626 E Century where multiple vehicles are parked on weekends and some being worked on. The activity looks like repair projects may have moved from personal vehicles into taking on vehicle repair for pay. Board approach is to first write a letter to property owner to advise them of the rules regarding vehicles.

In reference to last month’s minutes, the homeowner having trash outside their gate has been cleaned up and the trash is gone. A safety concern issue was raised regarding youths on Silver Creek placing ramps in the street for skateboarding and the question was asked whether the HOA Board has any control or influence over this activity. The Board responded that this is a matter for the Town of Gilbert, not a SFP matter.

Eric Skinner has found the form letters used in the past to send to homeowners and has sent 3 email attachments to the Board for consideration. He does not have a copy of the fine schedule used in the past.

Question was raised about a “Children Playing” sign to post around at the blind corner entry on Riata Street to the neighborhood. Police may be able to assist.

Social Committee – Ken Pschierer stated the Christmas Party was a success and Brandy would be sending receipts to Bill for total cost incurred. Photos were made of the event and are available to see or request copies.

Playground Committee – Roughly 48 votes have been received thus far with the deadline being January 31, 2010. At present, those against are slightly outnumbering those in favor.

There was discussion by Bill Fox that five names have been received as candidates for the open Board positions. Dan suggested that we obtain a short biographical paragraph from each of the candidates as soon as possible as the ballots need to be prepared and sent out by Thursday.

It was noted that the Annual Meeting would be held on January 30, 2010 in the park, with a rain date of February 6th. The meeting was adjourned at 8:35 p.m.

Respectively submitted,

Chris Book, Vice President