

Summerfield Townhouse HOA #3
August 16, 2022/August 25, 2022
Meeting Highlights
10:AM

1. Review and approval of July Annual Meeting Minutes
1. Review and approval of Special Bylaws Board meeting minutes.
All minutes were approved.
2. President's Remarks
President read personal remarks to all in attendance
3. Vice Presidents report
Reported on Insurance renewal. Visit with agent; expects to receive quote for coverage. Will be an increase in cost for next year. Suggesting community consider the formation of committees i.e. landscaping, finance etc.
4. Treasurer's Report
Provided information about the state of the finances. Treasurer said he had reviewed the accounts and found them to be accurate and balanced. He had a general discussion with those in attendance answering questions regarding the current account.
5. Landscape Report
Plan to solicit bids for the landscaping contract. More information and process to follow.
6. Maintenance Report
Emery nominated Rusty Debold to fill the vacant Director position. Board did not second. Decision to defer until after landscape plan is in place. There will be homeowner inclusion in this process and decision.
7. Social Committee Report
Wine Wednesday at Claim Jumpers on Aug. 31st @ 4:30. RSVP if going.
8. Old Business
 - 8.1 Painting Project Update
1 unit to complete. Installation of signs will be by painters. Doors to be painted by painters when they return in September.
 - 8.2 Nuisance tree
Follow up discussion on removal of tree; clarifying of approval process. Dan to follow up.
9. New Business
 - 9.1 HOA Water usage
 - 9.2 Bookkeeper/Asst Treasurer
Nick Morea approved as Assistant Treasure – Bookkeeper.

10. Next Board meeting September 14

Town Hall discussion will begin at 1pm prior to the meeting, 15-30 minutes.

11. Adjournment 12:37pm