# Summerfield Homeowners' Association

### Board of Directors Homeowners Meeting

Meeting Date: July 13, 2022, online

Present: Tim Scates, Melissa Scates, Pat Dragisic, Don Dragisic, Richard Rodriguez, Ken Gibson

Homeowners: Bob Jaracz, Bob Shaunessey, Don Mackowiak

#### MINUTES:

Approval of the minutes of the April 13, 2022 meeting.

#### REPORTS

MAINTENANCE: Tim Scates reported, of the 64 bushes planted, 4 were replaced. Three bushes had died, but the original type of bushes were not available. The additional bush keep the grouping consistent. This work was done for free. Mark of AVI Vet landscaping will replace a dying tree, which died two years ago but had not been replaced.

One problem with the landscaping is the lack of water available. Bob Shaunessey has been tending to the plants and suggested we research a pump to pump water directly from the pond to a hose. Flowers planted around the pond area have died. Tim Scates and Don Dragisic will investigate available pumps and cost.

It was moved and passed that Bob Shaunessey be paid for his work in landscaping the pond areas.

The seals on the pump in the Bedford pond have been changed as they were leaking and tripped the GFI repeatedly. The algae problem appears to be solved.

FINANCE: Melissa Scates reported we have collected \$24,000 in dues and have \$13,992 in expenses year-to-date. There are seven homeowners who are delinquent in their dues payment. Letters have been sent giving them 35 days to respond. All seven are still within that time period. The next step is to go to court.

#### **OLD BUSINESS**

BYLAWS: The Board is continuing to work on the bylaws.

<u>ELECTION</u>: The current Board has expressed the desire to continue to serve in their current capacities. With no nominations from the floor, the Board of Directors was unanimously elected for another term.

## NEW BUSINESS

VEHICLES: Bob Jaracz mentioned vehicles have been illegally parked in residents' driveways, in some instances for over a month. The Covenants prohibit commercial trucks, boats, and campers being kept on resident's driveways. Ken Gibson has successfully approached residents about this in some instances. It is believed one box truck parked in a driveway is being used as a rental truck.

Ken Gibson reported many trees are overgrown and hanging over the sidewalk, making walking

difficult. Tim Scates will collect addresses when he surveys the neighborhood and submit a request to the city to trim the trees, depending on their being in the parkway.

<u>AUDIENCE COMMENTS:</u> The Board was questioned if the insurance had been paid. Melissa Scates answered that it has been paid in February, 2022.

ADJOURNMENT: Meeting was adjourned at 7:18 p.m.

NEXT MEETING: The next homeowners meeting is October 12, 2022.

TO DO: Tim Scates: Survey the neighborhood for illegally parked vehicles and trees blocking the sidewalks

Tim Scates and Don Dragisic will research pond pumps.