Summerfield Homeowners' Association

Board of Directors Meeting Minutes

Meeting Date: February 9, 2023

Present: Tim Scates, Melissa Scates, Pat Dragisic, Don Dragisic

Absent: Ken Gibson

MINUTES: Minutes of the December 8, 2022 Board of Directors meeting were approved as submitted

REPORTS

MAINTENANCE: The new signs at the ponds have been installed by Tim Sctates

FINANCE: There are 38 owners who have not paid their assessments to date. Letters to those owners in non-compliance will be mailed on February 10th, with payment due no later than March 31st.

<u>OLD BUSINESS</u>: Rules and Regulations have been reviewed, discussed and approved. Each item has been written, rewritten and reviewed. Changes were made at the meeting by Melissa Scates. Copies of the Rules and Regulations will be sent to all homeowners whose email addresses are on file, requestion response by March 9th.

Many of the changes were wording and punctuation. The notable content changes are as follows:

- Garbage containers: we will follow the City of Joliet requirements that the containers are taken out no earlier than 6:30 p.m. the evening prior to pick-up. The containers must be removed from the curb 10 hours after pick-up.
- Assessments: Any payment received late must include the late fees.

The Board of Directors will review any proposed changes and comments by the homeowners. The Board will finalize the Rules and Regulations at the next Board meeting.

<u>NEW BUSINESS</u>: The Board will invite past president Richard Rodriguez to join as a Director and fill the vacant position.

ADJOURNMENT: Meeting was adjourned at 12:45 p.m.

NEXT MEETING: March 23, 2023

TO DO: