## Summerfield Homeowners' Association

## Board of Directors Meeting Minutes

Meeting Date:, June 14, 2023

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

MINUTES: Minutes of the March 23, 2023 meeting were approved as submitted.

## **REPORTS**

The election of Board of Directors was held at the Homeowners' Meeting, and the Directors were assigned the following positions:

President: Tim Scates Vice-President: Mike Stock Treasurer Melissa Scates Secretary: Pat Dragisic Director: Don Dragisic

There are currently two open director positions.

<u>OLD BUSINESS</u>: The Rules and Regulations were sent to all Homeowners with the request they contact the board if they had questions or if they did not agree with anything. No response was received from anyone.

NEW BUSINESS: Mike Stock will look into having the ponds stocked with fish.

The Board agreed that sending a welcome letter to new homeowners would be advantageous. Pat will draft a first trial and send to the Directors for suggestions. We decided to have information on the website, where the documents were located, CitizenVue, the all-volunteer aspect of the board, and the next meeting.

Four homes have not paid their yearly assessment. Melissa was in contact with the attorneys, and, after discussion of next steps, it was decided we would send a letter to the homeowners in arrears with a deadline for payment. After that date, if payment is not received in full, we will begin eviction procedures.

There are approximately 40 homes for which we do not have email addresses. Mailing the 18-page Rules and Regulations to each homeowner as required by law, was extremely costly. If we had an email address, they were sent that way at no cost. It was decided we would include a bright colored sheet of paper requesting the email address in the December mailing. Another idea was to assess a surcharge for mailing if we do not have an email address. No decision on the surcharge was reached.

ADJOURNMENT: Meeting was adjourned at 8:10 p.m.

NEXT MEETING: Next Board of Directors' meeting will be September 21, 2023, at11:00 a.m.