

# Summerfield HOA

## Meeting Agenda

### January 5, 2009

**Open Meeting:** 6:30 PM-at Les & Galen's 15604 158<sup>th</sup> Ave SE

**Present at meeting:**

- Nicole Jacobs (HOA President); Chou Ta (HOA Vice President); Sherril Gerell (HOA Secretary); Chris Masterson (HOA Treasurer); Shelley Murray (Windermere Property Manager)

**Meeting Minutes: No review**

**Financial Report:**

- Budget Review- year end operating costs \$14,000. Reserves \$2765.
- Transfer surplus from general maintenace to reserves.
- Shelley will send homeowners statements owing more than \$25.
- Question was brought up to the board why the HOA can't place a lien on delinquent accounts without using an attorney. Chris proposed we send delinquent accounts to a collection service. The Board approved. Shelley recommended Evergreen Collections. Bruce will investigate other options.
- Shelley will rewrite budget and present a revised budget for approval by the board.

**Unfinished Business:**

- Arborist report: Several homeowners that live up against the critical slope felt the arborist didn't really address the homeowners concerns as he did not meet with them individually.
- Bruce will post the arbortist report on the website.
- No plans were made to replace the fence this year.

**New Business:**

- Date, place and time of annual meeting still undecided. Board would like to get a week night at New Life Church sometime in February.
- Shelley discussed with the board and homeowners that we were operating under two governing documents and we needed to somehow merge the two. She referred to the Board as a defacto board.

**Next meeting:** First Monday of the Month February 2, 2009 place to be determined.

**Closed meeting at 8:00pm**