

Summerfield HOA

Meeting Agenda

February 2, 2009

Open Meeting: 6:30 PM-at Les & Galen's 15604 158th 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: Approved

Financial Report:

- Budget Reviewed: Approved by Summerfield board 2009 HOA dues will be \$300.
- Transferred surplus from general maintenance to reserves.
- Shelley found a bank account still open with \$300 in it. Shelley will email Bruce and have him close account.
- Chris receives financial reports via email.

Unfinished Business:

- Shelley will pay arborists bill.
- Homeowners who live up against the hill need to call King Co regarding issues over drainage and diseased trees.
- Discussed the merging of CC& R's of Valley Faire I and III. We need to get enough signatures from homeowners to merge the governing documents. But we first need to have a lawyer draft the new documents. Shelley advised it could take another year to resolve this.
- Collections for past due HOA dues will be done thru Windemere. There are still 6 households that are past due and all have been sent to collections.

New Business:

- The annual meeting will be held at the New Life Church on Monday March 2, 2009 at 6:30 pm to 8:00 pm.
- Shelley will mail a packet to all homeowners with an agenda for the annual meeting by the end of the week. It will consist of the budget, proxy for voting, return envelope for proxy, previous monthly meeting minutes.
- Nicole will print and distribute flyers for the annual meeting.

Next meeting: Our Annual Meeting, Monday March 2, 2009 at 6:30 pm

Closed meeting at 8:00pm