

Summerfield HOA

Meeting Agenda

February 23, 2011

Open Meeting: 7 pm at Sherril's, 15705 SE 157th St. Renton, WA

Present at meeting:

- Chou Ta (Outgoing HOA President); Bob Hunt (Incoming HOA President), Kori Kickbush (HOA Vice President); Sherril Gerell (HOA Secretary); Martin Murayama; (Treasurer), Dick Desler (Term Member)

Meeting Minutes: Approved for January 2011.

Financial Report:

- Discussed 2011 Annual Dues collected for January 2011.

Unfinished Business:

- Discussed possibilities of starting a new website, one that would be easier to maintain.
- We have applied for the mini grant with the City of Renton. If we are approved, we would receive \$1.00 per household to cover the expense for a newsletter.

New Business:

- Welcomed Bob Hunt as our new HOA President. Chou Ta, our outgoing President reviewed with Bob his duties as President.
- Chou Ta will download all of the HOA information she has to a flashdrive and give to Bob Hunt, our new president.
- As stated in the Summerfield By Laws, all Summerfield HOA board members will pay only half of their yearly dues for their service on the board. This becomes effective as of January 1, 2011.
- Holiday lights will be consolidated and any unwanted lights will be donated. Dick Desler our member at large will store the lights until needed.
- Chou Ta will transfer the annual BBQ supplies to Bob Hunt for storage until the next annual BBQ this summer.
- We will invite Les Dietz and Joe Miller to the next monthly HOA meeting to discuss new mailboxes for the neighborhood and the City of Renton's plans for the greenbelt.
- Dick Desler has volunteered to work on the Project Grant the City of Renton offers.

- Discussed the three (3) places our new president, Bob Hunt, needs to have his name showing he is the Summerfield HOA President are: 1) The City of Renton, 2) Our bank account, 3) The State of Washington.
- Discussed and picked dates for the following Summerfield events. Spring Cleanup will be held on Saturday May 21, 2011 at 10:30 am. Neighborhood Garage Sale to be held in April, in coordination with the City of Renton's Garage Sale, the actual date to be determined. Summerfield Annual BBQ will be Saturday June 25, 2011.

Next meeting: Wednesday March 23, 2011 7 pm at Sherril's.

Closed meeting: 8:30 pm