

Summerfield HOA

Meeting Agenda

April 6, 2009

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

Present at meeting:

- Chou Ta (HOA President); Kori Kickbush (HOA Vice President); Sherril Gerell (HOA Secretary); Nicole Topel (HOA Treasurer); Galen Dietz (HOA Member at Large)

Meeting Minutes: Approved

Financial Report:

- Bank account with B O A still open with balance of \$301.62.
- Shelley reviewed Balance sheet on page 7 of Board Packet.
- Reviewed Annual Budget comparison on page 8 of Board Packet.
- Shelley reviewed Bank Statement pages 9-19.

Unfinished Business:

- Westside fence: Law firm to confirm who is responsible for replacing.
- Camera sign at entrance needs removing.
- Collection agency collected on one delinquent account.
- Statements for HOA dues were mailed out, but later than proposed. No late fee will be added at this time.

New Business:

- Annual Picnic BBQ: Will look into having it at Coulon Park this year. Proposed date of July 25th or Aug 1st.
- We need to have water irrigation turned on and backflow testing done this year.
- Discussed getting plat map in order to discuss common areas with landscapers.
- We will post PSE phone number on our website so homeowners can report burned out streetlights.
- Galen will help with assembling binders for each board member with a discription of their duties.
- Kori will meet with current landscaper on Friday April 10th to review contract. Current contract expires Aug 2009. We might look into hiring a new landscaper. Also discussed maybe

replacing some of the grassy area along the highway with native shrubbery.

- We need to notify home sellers agents that we are an HOA and of our dues so they can inform prospective buyers.
- We will update our website with our new board members names.

Next meeting: Saturday May 9th 9 am at Starbuck's in Fairwood.

Closed meeting at 8:00pm.