

# Summerfield HOA

## Meeting Agenda

### May 9, 2009

**Open Meeting:** 9 am Starbucks Coffee Shop at Benson Plaza

**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:**

- Board introduced to new bookkeeper, Barb Simeona.
- Reviewed Barbs duties and fees.
- Purchased accounting software for Barb to use.
- Nicole proposed we revisit the budget for 2009 due to some major changes in our expenses such as legal fees for the merge of the CC & R's.
- Nicole and Barb will meet to discuss the budget.
- Nicole suggested we set up a savings account for future expenses. CD's were discussed because they earn interest and are a safe investment.
- Chou and Nicole will have debit cards for the Summerfield HOA banking account so they can purchase anything needed in relation to Summerfield business. This will allow us to keep an electronic trail of all transactions.
- Exit interview with Windemere will be May 22, 2009, at which that time the bank account associated with them will be closed and all funds will be turned over to our treasurer.
- HOA dues are now being delivered to our new post office box. 40 homeowners still have not paid their annual dues.
- Fee for streetlights increased \$30 per month.

**Unfinished Business:**

- Arborist will come back out May 9, 2009 to review his report from last November for any homeowner living on the backslope that did not get a chance to meet with him then.
- Review landscaping options for the berm along Hwy 169. It was not advised to plant juniper there due to diseases that they can get.
- Annual Picnic BBQ: We will try and reserve a shelter at Coulon Park for August 1<sup>st</sup> or 8th 2009. Sherril will call Norma

with the city of Renton after reservations are made to coordinate with the city.

- Discussed options of getting new bids for landscaping the berm along Hwy 169.

### **New Business:**

- Carrie Bixel, an attorney, will be working with us to merge VFI & VFIII.
- Kori Kickbush made a motion to go forward with option #3 to merge the 2 CC& R's. Sherril Gerell seconded the motion.
- Time necessary to accomplish merger will take up to 2-3 months. Amended CC & R's will need to be mailed to homeowners before collecting signatures. Signatures from 75% of homeowners from both VFI & VFIII will be needed to pass the ammended CC & R's.
- After the merge, VFIII name will be changed to Summerfield in order to operate under one name.
- Chou will work together with Carrie on this matter.
- Discussed having another neighborhood work party to do some landscaping in the 3 cul de sac's with the mailboxes. Planting evergreen shrubs and spreading bark was recommended.

**Next meeting:** Saturday June 13th 9 am at Starbuck's at Benson Plaza.

**Closed meeting at 12:30 pm.**