

Summerfield HOA

Meeting Agenda

June 22, 2011

Open Meeting: 7 p m at Bob's, 15625 156th Place SE. Renton, WA

Present at meeting:

Bob Hunt (HOA President), Kori Kickbush (HOA Vice President); Marty Murayama (HOA Treasurer) Sherril Gerell (HOA Secretary)

Meeting Minutes: Approved for May 2011.

Financial Report:

- Discussed remaining delinquent homeowner's dues.
- Discussed delinquent accounts with liens.
- Discussed funds available for the Neighborhood BBQ coming June 25th.

Unfinished Business:

- Discussed the Neighborhood BBQ on June 25th. We have plenty of utensils, paper plates, napkins and table clothes left over from last years BBQ.
- We will buy hotdogs, hamburgers, buns, condiments and prizes for the event.
- Discussed the games to be played at the BBQ.
- Discussed following up on the construction violation letter that was sent. Homeowner has not made an attempt to correct violation.
- Discussed the letter Joe Miller wrote regarding the greenbelt. After the contact person's name is changed we can post the letter on our website.

New Business:

- Marty Murayama resigned as treasurer of Summerfield's HOA.
- The Board accepted Marty Murayama's resignation as treasurer of Summerfield's HOA.
- Nicole Topel has agreed to return as treasurer. She was unanimously approved by the board.
- Discussed the process of changing the names on the HOA bank account. Considering banking with another bank.
- A \$1,000 mini matching grant is available from the City of Renton. In order to qualify we must present a project and show

we have volunteer homeowners to work on the project. New mailboxes for the neighborhood will be our next project. The worst mailboxes will be replaced first, two at a time. The groupings of mailboxes will be reorganized, resulting in fewer mailbox stations. Our mail carrier, Dave, has been working with Les to finalize the mailbox locations. This will be a long transition. Bob Hunt and Dick Desler have volunteered to work on writing the grant.

Next meeting:

- Wednesday July 27th 2011 7 pm at Bob Hunt's house. 15625 156th Place SE.

Closed meeting: 8:30 pm