

SUMMERFIELD COMMUNITY ASSOCIATION, INC.

ANNUAL HOMEOWNERS MEETING

May 6, 2014

A G E N D A

- 1.0 CALL TO ORDER: President Norma Baker, Presiding**
 - 1.1 Guest speaker Jo Vincent Martin, Oklahoma State University**
 - 1.2 Guest speaker Attorney Jim Buxton**

QUORUM REPORT – Monica Schultz

- 2.0 APPROVAL OF MINUTES: Quarterly Homeowners' meeting dated November 5, 2013**
- 3.0 REPORTS:**
 - 3.1 Homeowner Association's budget for fiscal year ending Jun 30, 2015.**
 - 3.2 Report on voting results, Chairman, Monica Schultz.**
 - 3.3 Introduction of Board of Directors for 2014/2015**
(All Directors – Please remain after the close of this meeting for a short meeting of the new Board of Directors).

4.0 OPEN FORUM:

Please stand and state your name and address for the record.

ADJOURN

SUMMERFIELD COMMUNITY ASSOCIATION, INC.

QUARTERLY HOMEOWNERS MEETING

November 5, 2013

Directors Present:

Norma Baker, President
Don Wilson, vice-president
Quentin Hooker, Sec./Treasurer
Phillip Hyde, Director
Margaret Ann Morris, Director
Anita Murray, Director

MINUTES

With approximately 35 people in attendance at 7:00 p.m. President Norma Baker introduced the guest speaker, Msgt. Robert W. Skalla from the Hefner Division Police Station.

Sgt. Skalla's presentation was about preventing home burglaries. He recommended 12 specific that can be taken to prevent homes from being burglarized. The members participated in a question and answer session. The members were very pleased with the presentation.

- 1.0 CALL TO ORDER: The president called the business meeting to order.
- 2.0 APPROVAL OF MINUTES: Shirley Ellis MOVED and Bob Kopycinski SECOND the motion to approve the Minutes of Quarterly Homeowners Meeting of August 6, 2013. APPROVED.
- 3.0 OLD BUSINESS: None
- 4.0 NEW BUSINESS
- 4.1 Election Committee Chairman Monica Schultz announced that Parcel 3 voters approved an increase in their Special Parcel Assessment to \$120.00 per year.

5,0 OPEN FORUM:

- 5.1 Cindy Prescott, Hawthorn Lane, asked about the status of the property at 12003 Hawthorn Lane. She is concerned about a roof being put on the house before winter. Quentin Hooker reported that several contractors had looked at the property and that we were in negotiations.
- 5.2 Joyce Darter, Cantle Road, asked if there is anything that can be done about cars parking on the street. It was noted that she lives on a public street and that cars are allowed to park there.
- 5.3. Jim Callahan, Hemlock Circle reported that there are speeders in his area.
- 5.4 Mitch Edwards, Hemlock Lane, reported that there are speeders on Old Farm Road. He suggested that all residents turn on their porch lights.
- 5.5 Bob Kopycinski, Banyan Lane asked about the history of the Soccer Club. The manager and others gave some information on the Soccer Club.
- 5.6 President Norma Baker recognized Shirley Ellis for her 15 years of service to the homeowners' association as Parcel 3 Chairman. The president also recognized Don Wilson and Quentin Hooker for all the work they do for the community. She also mentioned that there is an opening on the Board of Directors and reported that street repairs are scheduled to start next week.
- 5.7 Quentin Hooker suggested that we ask for a stop sign for the west end of Old Farm Road.
- 5.8. Members applauded the recently completed new entry signs.

ADJOURN: 8:15 p.m.


Quentin Hooker
Secretary-Treasurer