

**SUMMERFIELD COMMUNITY ASSOCIATION, INC.**

**ANNUAL HOMEOWNERS' MEETING**

**May 2, 2017**

Directors

Norma Baker, President

Don Wilson, Vice-President

Quentin Hooker, Sec./Treasurer

Charles Middleton, Director

Miguel Soares, Director

Jim McCaffrey, Director

Parcel Chairs

Parcel #1-East – Casey Killion-Letran

Parcel #1-West – John Willbanks (not present)

Parcel #2 – Jim Morgan (not present)

Parcel #3 – Charles Middleton

Parcel #4 – James Broten

Parcel #5 – Bill Keates

Parcel #6 – Merle Wright (not present)

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**MINUTES**

- 1.0. CALL TO ORDER: President Norma Baker called the meeting to order at 7:05 p.m.
- 1.1 Norma Baker introduced the guest speaker for the meeting, Matt Fansher who is a manager at SoccerCity. Mr. Fansher gave an update and information regarding the expansion and re-zoning of the soccer complex. Several residents asked questions in regards to their liquor license, flooding concerns, and parking, which Mr. Fansher was very helpful in giving answers. This project will take about four months, with a start date of May 11<sup>th</sup>, and he gave his cell phone number to the residents and was willing to talk or show anyone through the plans of SoccerCity.
- 2.0 Approval of Minutes: The minutes for the Quarterly meeting February 7, 2017 were MOTIONED to approve by Dave Matz, and SECONDED by Jim Wilson. Minutes APPROVED.

3.0 RPORTS:

3.1 Homeowner Association budget for fiscal year ending June 30, 2018 was available for comments, as stated being approved by the Board of Directors.

3.2 **QUORUM REPORT** - Monica Schultz, Election Committee Chairman, announced that the required quorum for the meeting was met with 66 votes.

3.3 President Norma Baker introduced the full Board of Directors for 2017/2018. (Charles Middleton and Larry Edwards elected.)

4.0 OPEN FORUM:

4.1 Don Wilson began the open forum with an introduction to a proposed fence plan along NW 122<sup>nd</sup>, displaying a sample of the fence material and the approximated cost. The Board heard several concerns and mixed reactions from residents. The cost and possibility of raising dues or imposing an assessment did not seem favorable. A few residents did like the idea of a wall that would raise property values and improve the aesthetics of the neighborhood. Miguel Soares explained that more bids and surveys would be needed to get an exact cost, but the decreased fence repair over the years and a common fence with resilient material made this idea worth entertaining. Some other concerns addressed in the open discussion were green belt maintenance, questions about common area maintenance issues, and compliance issues more specifically directed at properties on Hawthorn Ln. Debbie Lincoln addressed an ARB concern with a property on Hemlock Circle that installed a patio. Dave Matz addressed his concerns with the increase of rental properties, and how the Board can deter rental properties in Summerfield.

ADJOURN: 8:55 p.m.

  
Quentin Hooker  
Secretary-Treasurer