

SUMMERFIELD COMMUNITY ASSOCIATION, INC.

QUARTERLY HOMEOWNERS' MEETING

February 6, 2018

Directors:

Norma Baker, President
Don Wilson, Vice-president
Quentin Hooker, Secretary/Treasurer
Charles Middleton, Director
Miguel Soares, Director
Jim McCaffrey, Director
Larry Edwards, Director

MINUTES

1.0 CALL TO ORDER: President Norma Baker called the meeting to order at 7:00 p.m.

2.0 APPROVAL OF MINUTES: A MOTION was made by Bill Keates to approve the minutes of the November 7, 2017 Homeowners' Meeting, and was SECONDED by Dewey Berry. November minutes APPROVED.

3.0 OLD BUSINESS: None.

4.0 NEW BUSINESS:

4.1 Norma Baker announced the upcoming May election for three upcoming Board of Director vacancies for anyone interested in serving on the Board.


5.0 OPEN FORUM:

5.1 Elizabeth Myers, 4425 Day Lilly Ln, began the open discussion with comments about the new parking space that was recently installed by the Dahoon pool. Elizabeth asked if there was anything that could be done to improve the aesthetics, in which the Board replied they would be looking into some landscaping for the area. Elizabeth also reported a recent loose dog issue with two pitbulls in the neighborhood, and asked if the HOA would put a reminder in the next newsletter reminding residents of dog leash laws. Another question she had for the Board was the bidding process for new projects, how many the Board typically collects for each new business. The Board replied that they do try to get a few bids, and most always use contractors that have been used by the HOA in the past.

Dewey Berry, 4201 Wind Chime, gave a suggestion that some fencing along the east side of Pony Rd needed replacing and is in disrepair. Monica Schultz, 4208 Rankin Rd, reported that

property values in Summerfield have been increasing, and also made mention of the Neighborhood Garage Sale the first weekend in May, Fri – Sun. Also, for the Board election in May, Debbie Harris, 12100 Old Farm Pl, asked the HOA to name the residents that were running for the Board in the newsletter. Miguel Soares, Board Director, also gave a reminder that for the election the HOA needed to reach the proper quorum for it to be official, so that the election wouldn't have to be delayed until the next HOA meeting. Norma Baker asked for residents to remind their neighbors, to try to pick up attendance for the May election meeting.

ADJOURN: At 7:26 p.m. a MOTION to adjourn was made by Dean Smith, and duly SECONDED. Meeting ADJOURNED.



Quentin Hooker
Secretary-Treasurer