

SUMMERFIELD COMMUNITY ASSOCIATION, INC.

ANNUAL HOMEOWNERS' MEETING

May 1, 2018

Directors

Norma Baker, President
Don Wilson, Vice-President
Charles Middleton, Director
Miguel Soares, Director
Larry Edwards, Director
Jim McCaffrey, Director

Parcel Chairs

Parcel #1-Arbors I – Casey Killion-Letran (not present)
Parcel #1-Arbors II – John Willbanks
Parcel #2 – Jim Morgan
Parcel #3 – Charles Middleton
Parcel #4 – Vacant
Parcel #5 – Bill Keates
Parcel #6 – Merle Wright (not present)

MINUTES

- 1.0. CALL TO ORDER: President Norma Baker called the meeting to order at 7:03 p.m.
 - 1.1 Introduction of speaker, City Councilman Mark Stonecipher. Mr. Stonecipher was joined by Director of Public Works Eric Wenger, and Asst. Director of Parks and Recreation Melinda McMillan – Miller. They each answered questions regarding the funding, repairs, and plans for streets, parks, and sidewalks in Ward 8, and the expansion plans for the outdoor soccer fields east of Summerfield. Some of the concerns from the residents were additional traffic, noise, and lighting, in which Mr. Stonecipher explained that no plans were concrete as of yet, and that he was mindful of all concerns and welcomed any resident to contact him.
- 2.0 APPROVAL OF MINUTES: A MOTION to approve the Quarterly Homeowners' Meeting Minutes for February 6, 2018 was made by Philip Hyde and SECONDED by Lacey Lukasiewicz. Minutes APPROVED.

3.0 REPORTS:

3.1 Homeowners Association budget for fiscal year ending June 30, 2019 was available for comments.

3.2 Monica Schultz, Election Committee Chairman, announced that the required quorum for the meeting was met, and that the three candidates elected for the Board of Directors were Norma Baker, John Willbanks, and Lacey Lukasiewicz.

3.3 President Norma Baker introduced the full Board of Directors for 2018/2019.

3.0 OPEN FORUM:

3.1 Martha Fisher at 4441 Day Lilly made a comment about poorly maintained fences and the protocol that the HOA follows to enforce the rules. Doyle Pierce at 4403 Baxter Dr asked about entrance sign possibilities for the south side of Summerfield on Meridian, in which Miguel Soares responded that the Board is currently discussing working on that as a project. Philip Hyde at 12025 Hawthorn Ln had a comment questioning the Dahoon pool parking lot. Norma Baker responded that the parking area was installed for safety so that residents did not have to park on the street during summer months for the pool. Jamie Bowie at 4217 Old Farm Rd commented on the small landslide that occurred at the southwest corner of the Pony Rd and NW 122nd entrance, and the Board responded that they would be taking a look at it. Janet Ewing at 4413 Brandt Dr asked about the HOA ecostone fence on 122nd and the plans for that project.

ADJOURN: A MOTION to adjourn was made at 8:14 p.m. and dually SECONDED. Meeting adjourned.

Charles Middleton
Secretary-Treasurer