

SUMMERFIELD COMMUNITY ASSOCIATION, INC.

QUARTERLY HOMEOWNERS' MEETING

August 7th, 2018

Directors:

Miguel Soares, President
John Willbanks, Vice-president
Charles Middleton, Secretary/Treasurer
Larry Edwards, Director
Lacey Lukasiewicz, Director
Jim McCaffrey, Director
Norma Baker, Director

MINUTES

1.0 CALL TO ORDER: President Miguel Soares called the meeting to order at 7:04 p.m.

1.1 Speakers from Oklahoma Natural Gas began the meeting to explain the reasons and locations for the relocation of gas meters and lines in Summerfield, answer questions, and give the expected end time for the project. ONG reassured residents that any damage to yards, sprinkler lines, and any other utilities would be fixed and/or replaced.

2.0 APPROVAL OF MINUTES: A MOTION was made by Bill Keates to approve the minutes of the May 1, 2018 Homeowners' Meeting, and was duly SECONDED. May 2018 minutes APPROVED.

3.0 OLD BUSINESS: None.

4.0 NEW BUSINESS:

Miguel Soares introduced the new Board of Directors from the May 2018 election meeting. Miguel also updated residents on plans for the NW 122nd fence, which will be progressing to the next section within a few weeks. Lastly, Miguel reminded homeowners that they are needed and welcome to join sub-committees, such as landscaping and street committees.

5.0 OPEN FORUM:

5.1 Elizabeth Myers, 4425 Day Lilly Ln, began the open discussion by asking about the costs, street assessments, or legal fees incurred by removal the Dahoon parking lot. Miguel Soares explained the property line mistake that was discovered after survey of the property, described and apologized for the cost of the removal process of the lot, and reassured that no

costs came from street assessments or legal fees. Miguel answered any other questions in relation to the lot.

Monica Schultz informed residents that Summerfield would be participating this year in Neighbors' Night Out, September 11th, by reserving a hot dog truck courtesy of Coit's. 100 free tickets worth \$5 would be given away, as well as could be purchased through the office or at the food truck that evening.

ADJOURN: At 8:07 p.m. a MOTION to adjourn was made by Sue Leary, and **SECONDED** by Dena Keates. Meeting **ADJOURNED**.

A handwritten signature in black ink, appearing to read "Charles Middleton". The signature is fluid and cursive, with a large initial "C" and "M".

Charles Middleton
Secretary-Treasurer