

Summerfield HOA

Meeting Agenda

February 12, 2018

Open Meeting: 7:00 p m at Julies', 15631 156th Place SE. Renton, WA

Present at meeting:

Bob Hunt (outgoing HOA President), Athena DeLaPena (HOA President), Sherril Gerell (HOA Secretary), Kori Kickbush (HOA Vice President), Sandy Toulouse, (Treasurer), Julie Ames, (Term Member) Rob Shipp (Architecture Committee Member).

Meeting Minutes: Approved December 2017 minutes.

Financial Report:

- Discussed income and expenses.
- Discussed A/R summary.

Unfinished Business:

- The homeowner at U3-67 has complied and paid a \$25 fine for non compliance.
- The light sensor for the lights by the entrance still needs replacing. We had volunteers to take on this task.
- The homeowner at U1-10 has made contact with a city organization that will assist her in doing the repairs to her home.

New Business:

- Discussed a good time to schedule another Block Watch meeting with the City of Renton. We thought spring time would be a good time to do this.
- Discussed the truck parked on SE 157th Street belonging to the resident at U3-54. It has been noted that it is a safety hazard for drivers and pedestrians walking around that corner. Several unsuccessful attempts have been made to get the truckowner to relocate it. Our new president will attempt to resolve this situation in a friendly manner before taking stronger measures. Also discussed the trailer parked in front of U1-16. It has been there over 7 days. We will explore the situation.
- Discussed if Barb, our accountant, has a set routine when she checks the PO Box for mail and when she deposits the checks. It would be helpful if we knew when she did these so we could address the questions we receive from homeowners about their dues payments.
- We will request a new updated Tenant Directory from Barb to be sent to all Board members.
- We discussed exploring foreclosure proceedings for the 3 homes we have liens on. We decided to table it until we could get more information from our lawyer about costs and what else is involved. The President will research this item.
- We discussed a more efficient way of receiving emails through our website by using Google Drive.
- Discussed changes to our website: Taking Bob off and adding Athena as President.
- Kori will do a newsletter in the spring.
- Discussed the neighborhood Garage Sale. Tentative date is April 20,21,22, 2018.

- Other items discussed were getting new bids from other landscapers, cleaning the Summerfield signs out front and researching designs for new updated signs.
- Rob Shipp from the Achitectural Committee joined our meeting to discuss some issues he has noticed lately occurring in the neighborhood. There are 3 homes presently getting new roofs and none of the homeowners have submitted approval forms. He thought the method we were using presently was outdated and we could improve. He will research it but thought Sherman Williams had a user friiendly software that would simplify things for homeowners to use.
- It was also noted there is a homeowner at U3-43 that started painting his trim orange after he was advised not to. Orange is not an approved color and a letter will be sent to the homeowner.
- It was also discussed that it would be useful for the HOA to have a shed erected somewhere in the neighborhood to store signs, Christmas lights, etc.
- The board welcomed Athena as our new president. We had a productive meeting. We thanked Bob for his years of service and bid him a fare thee well. He will be missed.

Next meeting:

- March 20, 2018 7 pm at Julies
- **Closed meeting:** 9:00 pm. Julie served cookies and water.