

Summerfield HOA

Meeting Agenda

December 11, 2017

Open Meeting: 7:00 p m at Bob's, 15625 156th Place SE. Renton, WA

Present at meeting:

Bob Hunt (HOA President), Sherril Gerell (HOA Secretary), Kori Kickbush (HOA Vice President), Sandy Toulouse, (Treasurer), Julie Ames, (Term Member).

Meeting Minutes: Approved November 2017 minutes.

Financial Report:

- Discussed income and expenses.
- Discussed A/R summary.
- Reviewed 2018 budget and made necessary changes. We would like to budget for new bark to be placed in the entrance beds. Due to lack of volunteers to head up the holiday caroling and house decoration contest, that activity will be eliminated.

Unfinished Business:

- Discussed if a fine should be assigned to U3-67 for not complying within a timely manner. It was unanimous that a \$25. fine will be added to his annual dues.
- Bob, our president, will announce his retirement from the board at our annual meeting in January.

New Business:

- The City of Renton has posted “no U turn” signs from 7am-9am Monday thru Friday This is to help cut down on the extra traffic coming into our neighborhood.
- Julie will call the New Life Church again and reserve a room for our annual meeting on Tuesday, January 23, 2018 at 7 pm.
- Discussed if we need new light sensors on the entrance lights?
- We reviewed the proposed power point for the annual meeting in January and made the necessary changes.
- We would like to have a tips page on our website to include parking restrictions, safety tips when parking your cars in your driveway or road, etc.

Next meeting:

- Annual HOA meeting, Tuesday January 23, 2018 at 7:00 pm, New Life Church
- **Closed meeting:** 7:45 pm. Bob shared his leftover halloween candy with us.