

Summerfield HOA

Meeting Minutes

December 10, 2018

Open Meeting: 7:00 p m at Sherril's, 15705 SE 157th Street. Renton, WA

Present at meeting:

David Gillerstrom (HOA Co President), Sherril Gerell (HOA Secretary), Kori Kickbush (HOA Vice President), Sandy Toulouse, (Treasurer), Julie Ames (Term Member).

Meeting Minutes: Approved November 2018 minutes.

Financial Report:

- No financial Report.

Unfinished Business:

- A lien has been placed on U3-11 for non payment of HOA dues.
- U1-27 and U3-37 has sold. U1-17 and U3-35 still on the market.
- Violation letters were sent to U1-26, U3-68 and U3-70.
- U3-43 has complied and has repainted his home to the original approved color.
- Violation letters will be sent to U3-67.
- Our revised Rules & Regulations are now ready for printing. Our accountant, Barb will mail them to the homeowners with their annual statement in January.
- It has been confirmed that Summerfield HOA is registered with the WA Secretary of States Office. Barb Simeona, our accountant, is our registered agent. She files the end of the year report. Our UBI number is 601806485.

New Business:

- We now have the room at New Life Church reserved for January 21, 2019 @ 7 pm for our annual meeting. David, our president, will lead the meeting.
- We have informed Barb Simeona, our accountant, that we want to continue her services into 2019.
- Our President and Treasurer are still trying to remove our past president's name from our bank account with BECU. We are awaiting signed documents from her so we can take them to BECU.
- It was discussed that our website is not working correctly. Not all of our past minutes have been posted to our website. The past presidents name still needs to be removed.

- Three of our board members have announced they will be moving out of the neighborhood sometime in the spring or summer of 2019. We will be looking for a new President, Treasurer, and Secretary.

Next meeting:

- Annual HOA Board meeting set for Monday, January 21, 2019 @ 7 pm at the New Life Church.
- **Closed meeting:** 8:00 pm.