Summerfield HOA Meeting Minutes March 20, 2018

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

Present at meeting:

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

Meeting Minutes: Approved February 2018 minutes.

Financial Report:

• Discussed income and expenses.

- The P O Box rental was renewed for a year.
- Discussed A/R summary.
- Currently there are 11 homeowners past due on dues and 4 liens. We will give those 11 homeowners a little reminder. Athena will visit the 4 homes that have liens and discuss a method with the homeowner of how they can get their dues current.

Unfinished Business:

- Received an updated tenant spreadsheet. It can be located on Google Drive in Roster folder. It's named Mailing List February 2018.
- Architectural issues that have not been resloved include approval forms for roofing and painting forms for properties. We need to improve the process for homeowners to access these forms and get them sent to the correct person.
- The orange trim on U3-43 is not in compliance. Athena will investigate.
- The light sensor in front is now working thanks to Kori and Rob by cleaning the moss off the sensor.
- The Community Gargae Sale will be April 20-22, 2018.
- After consulting the City of Renton it was advised not to paint curbs as no parking areas.
- Discussed the shed, Block Watch and emergency preparedness. The board decided the shed was not necessary at this time. We think a wireless security camera would be more useful. We will schedule a Block Watch class sometime in May.
- Our landscapers, Green Mountain, submitted an estimate to cut down the trees in the center entrance and replacing them with a type of tree we did not approve of. They did not give us a bid to pressure wash the "Summerfield" signs out front. We will research trees that would be more appropriate in that space.
- We received a letter from the Renton School District Transportation director stating that it was unsafe to park a vehicle on or near the corner of SE 157th Street and 158th

Ave SE. The owner of the truck that was parked there is now parking in front of his house, but we have the letter in case he tries to park it near the corner again.

New Business:

- Rob Shipp is willing to take over the lead position of the architectural committee, relieveing Les of some of the duties. .
- Our website is being redesigned. The board got a glimpse what it will look like. It will be more user friendly. We will be upgrading our website using WIX as our host. The cost is \$14.00 a month if we pay for a year. One year is \$168. It is an unlimited plan.
- Grant money from the City of Renton was passed up for the spring but we will apply for a fall grant.
- An Asphalt plant has been proposed to be built less than a mile from our neighborhood. We as a board will be informing our neighbors and try to get them involved in stopping this from happening. If it were to be built there will be the odor of petroleum in the air 24 hrs a day, the noise from grinding rock and heavy equipment, fuel oil and petroleum will be spilled daily in 'small amounts and the plant will be right across the highway from the Cedar River. We are encouraging our neighbors to write individual letter to each member of the King County Council asking them to vote to change the zoning of that lot to rural residential and to not allow the asphalt plant to proceed. There is an official petition to sign and share with friends and neighbors. A legal representative will be hired to help fight this.
- We discussed a Goal Board with a timeline of projects to completion. Possible committees would need to be made to facilitate getting them done. Ideas so far include: Grounds upkeep and beautification, Website updates and monitoring, Community Gathering and Education.

Next meeting:

- April 24, 2018, 7 pm at Sherril's. 15705 SE 157th Street
- Closed meeting: 8:15 pm.