

MINUTES

JANUARY 11, 2016

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ken Click
TYPE OF MEETING	Monthly board meeting
NOTE TEAKER	Kristie Holland
BOARD MEMBERS PRESENT	Ken Click, Kristie Holland, Mariah Watt
OTHERS PRESENT	Steve Swaim
SNA MEMBERS PRESENT	None

Agenda topic: Holes around the retention pond

DISCUSSION	Ken notified Mike Bryant to go ahead and fill in the holes around the retention pond to make it safer for mowing..
CONCLUSIONS	Mike Bryant will fill in the holes around the retention pond for the previously discussed amount.

Agenda topic: Lighting for entrance sign

DISCUSSION	Brad Eddings has placed a bid for the installing the lights, running the electrical line, alongside 100 Summerfield Dr to an already established utility pole. Brad is licensed and insured.
CONCLUSIONS	Ken will contact Sharod Hart, owner of 100 Summerfield Drive, to discuss changes to the entrance sign and flowerbed. The bid that Brad Eddings is requesting is \$1275.00. Once Sharod Hart agrees to the changes, Brad will begin installation. The sign will become much more visible with permanent lighting.

Agenda topic: 499 Indian Trail

DISCUSSION	Homeowner's son, Steve Swaim spoke to the HOA board with concerns of recent fines and warning letters in regards to his garbage cans, fishing boats, 4-wheelers, etc.
CONCLUSIONS	Steve stated that his plan is to install a wooden fence around the back of the property and will do so within the next 2 months. The board advised him of multiple complaints within the neighborhood. Mr. Swaim apologized for it taking so long to reach out to the board with updates. Mr. Swaim was advised that he will receive a monthly \$25.00 fine until the fence is installed, and he agreed.

Agenda topic: HOA dues sign

DISCUSSION	Ken will contact a local sign company to receive an estimate on a sign to be posted in the neighborhood regarding HOA dues.
CONCLUSIONS	Ken will advise the board with the estimate once approved..

Agenda topic: Stop sign replacement

DISCUSSION	STOP sign to be replaced
CONCLUSIONS	Mariah will advise Kristie of the contact information regarding the STOP sign replacement.

Agenda topic: Annual HOA dues

DISCUSSION	Mariah will continue mailing out annual HOA dues letters to ensure prompt payments.
CONCLUSIONS	Mariah is mailing letters out.

Agenda topic: Next HOA board meeting

DISCUSSION	Next HOA board meeting
CONCLUSIONS	The next monthly HOA board meeting will be on Monday, February 8 th , 2016 and 7pm at Medina Civic Center.