

# SNA HOA

## MINUTES

JULY 7, 2015

7:00PM

MEDINA CIVIC CENTER

<b>MEETING CALLED BY</b>	Board of Directors
<b>TYPE OF MEETING</b>	Routine
<b>NOTE TAKER</b>	Jennifer Dedmon, Secretary
<b>BOARD MEMBERS PRESENT</b>	Ken Click, Mariah Watt, Jennifer Dedmon
<b>BOARD MEMEBERS ABSENT</b>	
<b>SNA MEMBERS PRESENT</b>	Donna LeBlanc, Eric Egbert, Kristie Holland, Mike Bryant (Landscaper)

### Agenda topics

#### APPROVAL OF MAY AND JUNE MINUTES

<b>MOTION</b>	Ken made a motion to approve minutes. (2 <sup>nd</sup> Mariah)	
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Minutes approved for both months.	
Result of vote on motion: 3-0		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

#### COMPLETION OF LANDSCAPING AT SUMMERFIELD ENTRANCE SIGN

<b>MOTION</b>	Ken motioned to pay Mike Bryant and additional \$420 to complete work at sign. (2 <sup>nd</sup> Mariah)	
<b>DISCUSSION</b>	Sherrod Hart still needs to be paid \$100 for water as agreed upon previously. Mike Bryant has agreed to provide labor and mulch. Sherrod has agreed to maintain weed control and fertilizer provided by SNA. Work to be completed by Mike Bryant by July 23 <sup>rd</sup> , weather permitting. New contracts for Mr. Hart and Mr. Bryant are to be sign before checks are handed over.	
<b>CONCLUSIONS</b>	Checks, contracts, and utility locates will be handled by July 13 <sup>th</sup>	
Result of vote on motion: 3-0		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Write new contracts.	Jennifer Dedmon	July 13
Deliver checks and contracts.	Ken Click	July 13

#### SIGN AT VISTA AND SUMMIT

<b>DISCUSSION</b>	Check with city to see who owns sign and check on installation.	
<b>CONCLUSIONS</b>	Storage building is a violation of the restrictive covenants.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Call city	Jennifer Dedmon	

#### FOURTH BOARD MEMBER

<b>MOTION</b>	Ken motioned to nominate Kristie Holland as fourth board member. (2 <sup>nd</sup> Jennifer)	
<b>DISCUSSION</b>	The board needs a fourth member to function more efficiently.	
<b>CONCLUSIONS</b>	Kristie accepted. Board voted.	
Result of vote on motions: 3-0		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

#### OTHER TOPICS DISCUSSED

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Post next meeting (August 4 <sup>th</sup> @ 7pm)	Jennifer	