

# MINUTES

SEPTEMBER 21, 2015

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

<b>MEETING CALLED BY</b>	Ken Click
<b>TYPE OF MEETING</b>	Monthly board meeting
<b>NOTE TEAKER</b>	Kristie Holland
<b>BOARD MEMBERS PRESENT</b>	Ken Click, Kristie Holland, Mariah Watt
<b>OTHERS PRESENT</b>	Mike Bryant
<b>SNA MEMBERS PRESENT</b>	None

## Agenda topic: Fence Extension

<b>DISCUSSION</b>	Issue was presented via email per Ken Click: Mike & Jolynn Bell request for an extension above their fence. Current fence slopes down (by property design) and there is no privacy between neighbors.
<b>CONCLUSIONS</b>	The board recommended that Mr. Bell research with his insurance to see if there are any stipulations in this regard.

## Agenda topic: Stop sign

<b>DISCUSSION</b>	The STOP sign was replaced by the city with a sign that does not match the others within the neighborhood.
<b>CONCLUSIONS</b>	Mariah will check with Jennifer Dedmon (whom was previously involved with this) to see if the city has plans on replacing it or not.

### Agenda topic: Mowing

<b>DISCUSSION</b>	Mike Bryant has not been mowing behind Summit Drive and the corner of Summerfield Drive, per his contract
<b>CONCLUSIONS</b>	Mike Bryant was made aware of this and will correct it within the next 2 weeks

### Agenda topic: Retention pond Fence

<b>DISCUSSION</b>	The fence around the retention pond is bent on one of the sections and the door was taken off the hinges
<b>CONCLUSIONS</b>	Mike Bryant will look into this and advise the board (Ken) if he can fix or if the board needs to contact the fence company

### Agenda topic: Trash can violations

<b>DISCUSSION</b>	After mailing the Common Violations letter to the residents, the board members have noticed multiple trash cans are still visible
<b>CONCLUSIONS</b>	The board decided that each board member will assess the neighborhood weekly and issue fines. The Common Violations letter was noted as a warning.

### Agenda topic: outstanding HOA dues

<b>DISCUSSION</b>	There are several outstanding HOA yearly dues
<b>CONCLUSIONS</b>	Mariah will mail the past due HOA fee letters by certified mail this week. The letters will state that the dues along with late fees are due by Nov. 1, 2015 and then send to the attorney for lein placement.

### Agenda topic: Fence

<b>DISCUSSION</b>	Justin Horne submitted a request to have his fence adjusted to become flush with his neighbors
<b>CONCLUSIONS</b>	The board agreed to his request.

### Agenda topic: Outbuilding on Summerfield Drive

<b>DISCUSSION</b>	120 Summerfield outbuilding remains in violation. Previous statements/letters noted the homeowner would have removed it by now
<b>CONCLUSIONS</b>	Ken Click will talk with the homeowner to ensure removal of the outbuilding.

### Agenda topic: Flowerbed

<b>DISCUSSION</b>	The board discussed the entrance sign's flowerbed and lack of appeal. The board agreed to purchase pumpkins, mums, and hay bales to look more welcoming.
<b>CONCLUSIONS</b>	Ken will discuss with homeowner before moving forward. If the homeowner agrees, Mariah and Kristie will purchase these items and decorate the flowerbed within 2 weeks.

### Agenda topic: Landscaping

<b>DISCUSSION</b>	The board discussed the entrance sign and the lack of appeal, as compared to other signs , flowerbeds, lighting, etc.
<b>CONCLUSIONS</b>	Ken Click will discuss with another landscaper to receive an estimate within the next 2 weeks.

Agenda topic: The next Board meeting

<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	The next Board meeting will be Monday, October 12 <sup>th</sup> at 7:00pm.