

MINUTES

OCTOBER 12, 2015

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

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

Agenda topic: Secretary resigned

DISCUSSION	Effective today, current HOA secretary, Jennifer Dedmon, resigned
CONCLUSIONS	The board agreed that Kristie Holland will now be the Vice-President/Secretary

Agenda topic: Holes around the pond

DISCUSSION	There are several holes around the retention pond and behind the corner of Summerfield Dr and Summit Drive
CONCLUSIONS	Mike Bryant has agreed to fill in the holes and place sod in both locations for a total cost of \$300

Agenda topic: HOA member trespassing at retention pond

DISCUSSION	Ken Click noticed a homeowner fishing in the retention pond, that is clearly marked, No Trespassing
CONCLUSIONS	Ken Click talked with the homeowner and issued a verbal warning

Agenda topic: Storage building on Summerfield Drive

DISCUSSION	Storage building at 120 Summerfield Drive was moved today
CONCLUSIONS	The Building was moved today

Agenda topic: Late HOA fees

DISCUSSION	Multiple outstanding HOA fees
CONCLUSIONS	The late HOA dues are due by November 1 st before leins will be placed on the properties.

Agenda topic: The next Board meeting

DISCUSSION	
CONCLUSIONS	The next Board meeting will be Monday, November 9 th at 7:00pm

