

MINUTES

NOVEMBER 9, 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: HOA dues & Fines

DISCUSSION	Multiple HOA dues remain unpaid along with late fees
CONCLUSIONS	Mariah will forward these to our attorney to pursue lien placement if unable to collect payment

Agenda topic: Christmas Light contest

DISCUSSION	Annual Christmas Light contest.
CONCLUSIONS	The board agreed to judge the Christmas Lights before our next meeting and issue prizes thereafter. Kristie will update Summerfield website to reflect the Christmas Light contest.

Agenda topic: Summerfield entrance lights

DISCUSSION	The lack of lighting is an issue due to solar lights that are currently in place. When the weather is bad, the lights do not illuminate our entrance sign.
CONCLUSIONS	Kristie will contact Gibson Electric to see what can be done to run a line in which the HOA will pay the monthly fee.

Agenda topic: Drainage ditch behind Summit Drive

DISCUSSION	The easement behind Summit Drive floods and backs water up when it rains.
CONCLUSIONS	Mike Bryant agreed to look at this and dig a trench to help with moving the water along for a price of \$300.00. The board will look into this and get back with Mike.

Agenda topic: Landscaping around the entrance sign

DISCUSSION	The current landscaping around the entrance sign lacks appeal. Multiple complaints have been voiced.
CONCLUSIONS	Ken will meet with another landscaper, Victor, to discuss options and receive an estimate within the month. He will advise the board at the next meeting.

Agenda topic: Stop sign

DISCUSSION	The STOP sign has yet to be replaced.
CONCLUSIONS	Kristie has contacted the City Hall and no one has returned her calls or given any updates. Kristie will contact Jennifer, a previous board member, to see if she has a contact person that she has spoken with.

Agenda topic: Multiple violations

DISCUSSION	The board agreed that there are multiple violations that remain on a daily basis from trash can violations, trailers parked in yards, etc.
CONCLUSIONS	Ken will make rounds on November 22 nd and issue warnings, Mariah will make rounds on November 29 th , and issue fines (if the warning letters were issued), Kristie will make rounds on December 6 th and do the same.

Agenda topic: Next meeting

DISCUSSION	
CONCLUSIONS	The next monthly HOA meeting will be Monday, December 14 th , 2015 @ 7:00 pm at Medina Civic Center.