

MINUTES

DECEMBER 14, 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	Eric Egbert
SNA MEMBERS PRESENT	None

Agenda topic: Christmas Lights Contest Winners

DISCUSSION	Our Annual Christmas Lights contest Winners. Ken, Mariah, and Kristie collaborated and named the following winners.
CONCLUSIONS	1 st place—526 Summit Drive 2 nd place—518 Indian trail 3 rd place—was a tie between 503 Verano Street and 459 Summit Drive Honorable mention: 517 Indian Trail Mariah will purchase the gift cards and mail to the homeowners this week. Kristie will update the website to announce the winners and Mariah will update Facebook by tomorrow.

Agenda topic: Stop sign

DISCUSSION	The STOP sign was replaced by the city with a sign that does not match the others within the neighborhood.
CONCLUSIONS	Kristie will contact the Public Works department at Medina City Hall and update the board with the findings.

Agenda topic: Holes around the pond

DISCUSSION	Mike Bryant has agreed to fill in the holes around the pond with dirt and sod.
CONCLUSIONS	Mariah will issue a check to Mike Bryant after the work is completed and weather is permitting.

Agenda topic: Lighting at Entrance sign

DISCUSSION	Ken Click met with Gibson Electric Membership Corp engineer, Bobby, to discuss the installation of a spot light that will be placed in the front of the entrance sign for better visibility and appeal.
CONCLUSIONS	Bobby stated that the Board would need to contract with an electrician to install the light and bury the line underground to a utility pole behind the homeowners property. Ken will discuss with the homeowner to seek permission and update the board once an electrician has been contacted with an estimate.

Agenda topic: Entrance flowerbed

DISCUSSION	Ken met with a professional landscaper to discuss re-creating a more appealing flowerbed at the front entrance
CONCLUSIONS	The board agreed to move forward with the estimate that was presented. Victor will begin when weather permits. He has agreed to replace the sod, mulch, flowers, and shrubs for a total cost of \$1200.00

Agenda topic: HOA dues for board members waived

DISCUSSION	Having HOA dues waived for board members while serving as a board member.
CONCLUSIONS	Ken, Mariah, and Kristie all agreed to waive the annual dues for each board member for the year in which they serve, starting December 2015. Certain rules will be developed by the board within the month, and posted at a later

	date..

Agenda topic: Summerfield Facebook account

DISCUSSION	Eric Egbert recommended that another person, along with him, will need to be added as a manager to the website
CONCLUSIONS	The board agreed to add Mariah as another manager on this account.

Agenda topic: Signs to be made

DISCUSSION	Ken discussed having signs made for HOA dues now, and another sign for the pond area.
CONCLUSIONS	Ken will meet with the sign company and receive an estimate and update the board.

Agenda topic: Next Board Meeting

DISCUSSION	
CONCLUSIONS	The next Board meeting will be January 11, 2016 @ 7:00 pm at Medina Civic Center