

**SUMMERFIELD HOMEOWNERS ASSOCIATION
ANNUAL MEETING
Champion Park Shelter**

May 10, 2022, 6:30pm

MINUTES

Attendance:

Board of Directors present: Tara Spencer, John Comerford, Rich Cron, Lorraine Reinhardt, and Joe Escobar

Directors absent: Mark Uptmor

Special Committee Chairs: Gerold (Jerry) and Ann Shelton

Management: Dianne Donnelly and Shelli Bartlett, Sentry Management

Sixty-Five (65) properties were represented – 35 present and 30 by proxy

The meeting was Called to Order at 6:30 p.m.

Establish Quorum:

Quorum was established, 25% of homes (51)

Proof of Meeting:

Tara Spencer provided proof of meeting and notice to homeowners.

Minutes of 2021 Annual Meeting:

Members reviewed the minutes of the 2021 Annual Meeting. **Motion** by Charles Lawrence to approve, and seconded by Gerald Shelton. Unanimously passed. M/S/P

Officer Reports:

President's Report:

- Tara Spencer discussed the year of 2021, challenges, and future plans. She mentioned the change in landscape vendor, the irrigation being on, and the positive financial status of the Association.

Treasurer's Report:

- In the absence of the treasurer at this meeting, the homeowners reviewed 2021 financials and had no questions.

Committee Reports:

Landscape:

- Lorraine Reinhardt reported to the community about how well the new landscapers were doing, flowers about to be planted at the entrances, recently placed mulch, and the need for volunteers on her committee.

Irrigation:

- Joe Escobar reported that irrigation is on, running smoothly, and no issues are present at this time. A strong reminder was given to all homeowners to comply with the watering schedule provided.

Communications:

- Gerald Shelton discussed the frequency of communications going out and asked all who were present to vote on how it was going.

Social:

- **Mary Berg** volunteered to work on the Social Committee, and will be looking for additional volunteers.

Unfinished Business:

None this period

New Business:

Spencer updated the community on the city's project taking place in the common area, when we can expect them to have it complete, and their agreement to plant trees, and repair any damage occurring to our irrigation/landscape.

Election of Board of Directors

The following homeowners were nominated for the one open seat: Tim Blood, Eric Jurgensen, and Ann Shelton.

After a vote of the homeowners, **Ann Shelton** was elected to the Summerfield Board of Directors.

Homeowner Forum:

- Further Irrigation discussion
- Further discussion of city project in park
- Need for volunteers on Committees

The meeting was adjourned at 6:55pm.

These minutes were prepared by Dianne Donnelly, Sentry Management, as the managing agent, approved by me, and accepted by the Membership of the Summerfield Homeowners Association on _____.

President
Summerfield Homeowners Association