

Summerfield Townhouse HOA #5 Summerfield Clubhouse – Conference Room January 9, 2024 Time: 4:00 p.m.

4:00 Board of Directors Meeting called to order by Ed Stanley.

Board Members Present.Homeowners PresentEd StanleyLarry BlanchardCam ThompsonJacie Pearson

Ann Stanley Ellen Brown Peter Frye Kathy Danforth Claire Frye Pat Howard Jan Meek

Minutes from December 2023 meeting were approved by the Board.

Treasurer's Report:

- Motion made to approve treasurer's report. Seconded and approved.
- See Treasurer for financial information

Landscaping Report:

Landscape report will be posted on website

Maintenance Report

Maintenance report will be posted on website

New Business:

- 2024 Budget increase dues by 3.5%
- Part of increase is due to brick wall repair which is not covered by reserves
- Motion made to approve 3.5% dues increase for 2024. Seconded and approved.
- Ed Stanley will be delivering letters to homeowners explaining dues increase.

Our next meeting is scheduled for **February 13, 2024 at 4:00 p.m. in the Clubhouse Board Room.**

Meeting adjourned at 5:10 p.m.

Respectfully submitted, Claire Frye Secretary