



**Summerfield HOA #5
Board of Directors Meeting Minutes
August 11, 2020**

7:30 Board of Directors Meeting called to order by Ed Stanley

Board Members Present

Ed Stanley Larry Blanchard
Jacie Pearson
Ann Stanley
Claire Frye

Homeowners Present

Pat Howard Frances Jewell
Peter Frye Gloria Dyson
Bill Danforth Delores Luberto
Polly Westover Kathy Danforth
Bob Westover Ellen Brown
Caren Masem Paul Masem

Minutes from July meeting read and approved.

Treasurer's Report:

Motion to accept Treasurer's report was made by Claire Frye; seconded by Ann Stanley. Voted and approved.

Landscape:

- See attached landscape report from Ann Stanley.
- Bark dust was blown around all units. Homeowners: Please check around your plants and move all but a thin layer away from the stems and trunks so water can get to the roots
- Irrigation: Peter created a great map of all the sprinkler heads so that adjustments can be made more easily. Brightwood is in the process of making major adjustments to our irrigation system.
- Ann is looking into other alternatives if drainage is still an issue after sprinkler adjustments.
- The moss growing on the edges of the grass will be treated by a company brought in by Brightview.

Maintenance:

- Larry Blanchard and Peter Frye did a look/see of 15 out of the 20 attics. Each owner will get a copy of the report with pictures.
- Roof is still on hold due to COVID. No GAF inspections yet.
- Gutter Guard project on hold for now. Want to let it sit for a year and see how those that were installed work before proceeding.
- Power washing – All of 94th done on 8/11; Lakeside will be started 8/15.
- The following week, August 24, all the eaves, soffits, garage doors and trim will be painted. The trim will be painted a darker color.

Old Business:

The bid for painting that was accepted was not correct. The company misunderstood our needs and then did not respond. Therefore, Larry chose the next highest bid and has been impressed with their professionalism and follow-through. A special board vote was taken to accept that bid.

Larry Blanchard made a motion to accept the bid for \$19,900 to get the painting done. Seconded by Ed. Voted and approved.

Our next meeting is scheduled for **September 8, 2020 time and place to be determined.**

Meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Claire Frye
Secretary