

Summerfield Townhouse HOA #5 Summerfield Clubhouse – Conference Room April 11, 2023 Time: 4:00 p.m.

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

Board Members Present.

Homeowners Present

Ed Stanley Claire Frye Larry Blanchard Ellen Brown Jan Meek Bob Meek Kathy Danforth Peter Frye Jacie Pearson Bill Danforth

Treasurer's Report:

- Pat Howard did our tax statement and it turns out we should have been paying taxes on the interest we earn. The amount due is @\$300
- Motion made to approve treasurer's report. Seconded and approved.

Landscaping Report:

- Pruning on 94th should be completed soon.
- The work that Gabriel and Mario have been doing on the landscaping is very good.
- See attached report for additional information.

Maintenance Report

- Larry is getting quotes on having chimney repairs done to alleviate water running inside.
- Larry will also be getting quotes on replacing damaged siding and having caulking done.
- See attached report for additional information.

New Business:

• Ann suggested we put a small group together to go over our insurance and make sure we have the correct coverage.

Our next meeting is scheduled for May 9, 2023 at 4:00 p.m. in the Clubhouse Board Room.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

Claire Frye Secretary