

# Summerfield Townhouse HOA #5

# Board of Directors Meeting: August 12, 2025 Time: 4:00 PM

Agenda

Meeting called to order.

Reading and approval of last meeting minutes.

Treasurer's Report Ed Stanley

Landscaping Report Ellen Brown

Maintenance Report: Larry Blanchard

Old Business:

**New Business:** 

Good of the Order:

Comments

Adjourn

Respectfully Submitted, Claire Frye Secretary



# Summerfield Townhouse HOA #5 Summerfield Clubhouse – Conference Room August 12, 2025 Time: 4:00 p.m.

4:00 Board of Directors Meeting called to order by Kathy Danforth.

#### **Board Members Present.**

#### **Homeowners Present**

Kathy Danforth Peter Frye Pat Howard
Ed Stanley Cam Thompson. Donna Steadman
Ellen Brown Bob Westover Frances Jewell
Larry Blanchard

Donna read the minutes from both the Annual Meeting and the previous regular monthly meeting which occurred on July 8, 2025.

Both minutes were approved.

#### **Treasurer's Report:**

- Motion made to approve treasurer's report. Seconded and approved.
- There is currently \$198,000 in the Reserve Fund with plans to add another \$5,000 in the near future.
- It is anticipated that 2 "buyer's fees" will be added to this fund before the end of this year.
- See Treasurer for Financial information.

# **Landscaping Report:**

- Landscape report will be posted on website
- Ellen had requested a detailed audit of the sprinkling system by Rain or Shine, which revealed the need to replace several sprinkler heads in addition to finding a major systemic malfunction on 94th St. in zone 3. Ellen and Rain & Shine agreed to do a "work around" the problem, in order to reduce the repair cost which will be \$590.
- The pruning process has been temporarily stopped due to the high temperatures.
- Ellen wanted to remind HOA 5 residents that yard debris should be placed in the homeowner's driveway for pick-up on Thursday mornings only. There has been increased water usage and higher water bills in order to keep the grass green.
- She concluded her report saying that the workers at Rain or Shine will no longer be moving furniture and other personal property when moving the grass; this is the homeowner's responsibility.

#### **Maintenance Report**

- Maintenance report will be posted on website
- Peter has completed the overseeing the installation of gutter guards on the problematic units and gutters for the rest of the homes in the HOA will be installed over time.

• There is a major problem with the deterioration of one balcony and some others that will also need repair work done. This will be an expensive project. Larry is looking into repair options that will last more than 10 years.

# **Old Business**

• Pat inquired about the status of interviewing management companies. Bob Meek has recommended a management company, but there have been no interviews to date.

# **New Business**

• Ellen stated that there is a possible danger to children playing in the cul-de-sac on 94th, and asked that everyone drive slowly when turning onto that street

Our next meeting is scheduled for **September 9**, **2025 at 4:00 p.m. in the Clubhouse Board Room**.

Meeting adjourned at 4:41 p.m.

Respectfully submitted, Donna Steadman for Claire Frye Secretary