

Summerfield Townhouse HOA #5 Summerfield Clubhouse – Conference Room May 9, 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 Polly Westover Peter Frye
Claire Frye Bob Westover Jacie Pearson
Larry Blanchard Frances Jewell Donna Steadman

Ellen Brown

Minutes from April 2023 meeting were approved by the Board.

Treasurer's Report:

Motion made to approve treasurer's report. Seconded and approved.

Landscaping Report:

- Ellen Brown will talk to Rain or Shine about getting the backflow testing done and deciding when to turn the water on for the sprinkler system
- See attached report for additional information.

Maintenance Report

- Larry Blanchard still working on the bids for chimney repairs.
- See attached report for additional information.

New Business:

Ed Stanley made a motion for approval to contact vendors for pricing and process to do a
professional reserve study. Seconded and approved.

Old Business:

 Ann Stanley will continue working on whether we have the right kind and right quantity of insurance.

Good of the Order:

• Peter Frye brought up the fact that the free website we have has used up all its free storage space and we either have to start paying for the website, or decide what we want to keep on the website, etc. It would cost @\$16 a month for 4 times the storage we have now.

Our next meeting is scheduled for **June 13, 2023 at 4:00 p.m. in the Clubhouse Board Room.**Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Claire Frye Secretary