



Summerfield Townhouse HOA #5
Summerfield Clubhouse – Conference Room
December 12, 2023
Time: 4:00 p.m.

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

Board Members Present.

Ed Stanley
Ann Stanley
Claire Frye
Ellen Brown

Homeowners Present

Bob & Jan Meek
Peter Frye
Pat Howard
Jacie Pearson
Frances Jewell

Minutes from November 2023 meeting were approved by the Board.

Treasurer's Report:

- Ann has requested that people pay their dues between the 1st and 15th of the month to help with the bookkeeping
- Motion made to approve treasurer's report. Seconded and approved.
- See Treasurer for financial information

Landscaping Report:

- \$1,300 quote was received from Rain or Shine to fix the water pooling issue behind 15255 SW 94th Ave.
- Landscape report will be posted on website

Maintenance Report

- Nothing to report for November

New Business:

- Motion made to approve \$1300 for work to be done behind 15255 SW 94th Ave. Seconded and approved
- Motion made to approve \$600 premium for worker's comp insurance. Seconded and approved

Our next meeting is scheduled for **January 9, 2024 at 4:00 p.m. in the Clubhouse Board Room.**

Meeting adjourned at 4:50 p.m.

Respectfully submitted,
Claire Frye
Secretary