Summerlyn HOA Board Meeting Agenda

Meeting May 12th at 6:30

Meeting started at 6:37

At the pool

ATTENDEES

Sally

Stephanie

Kristie

Chris

Matthew

Shawna

**Old Business**

1. Updates on the beautification of flower bed at the main neighborhood sign

* Flower beds look better, add to it. Put something down to prevent the weeds from coming through.
* Find a day to get it together

1. Signage for the woods

* Looked up signage for the woods, haven’t found anything yet.
* Signage for the pool, looking for a new pole to put up that is stronger
* Put it in camera area/range- Already trimmed the tree and asking to trim the bush (Maybe)
* Camera was $1127.00 (Side note)- Quote to add a camera- Seeing how much to move around from budget for another camera/wired
* Tree maintenance- Seeing is we have enough to trim back the greenway
* (thinking about trimming the tree ourselves)
* Chris vote yes we get a camera, but adjust the exterior cameras we already have.
* Everyone seconded the vote. Stephanie- reaching out to them
* Kristie telling Collie to move money over to Sonitrol line item.
* Neighborhood Watch: Suggested we receive it. Getting community members involved to attend a meeting for this from the liaison from Neighborhood Watch
* Do we want to pursue a meeting?
* Suggested to present this via Facebook
* Email Blast/Newsletter/etc. (secretary duty 😊) Starting by July (Brainstorm)

1. Will need to obtain bids for landscaping soon; ideas from everyone

* Kristie sent bids for landscaping.
* Sending email for when the contract is up

**New Business**

1. Informal open meeting in July (for board and residents)
2. Suggestion: Have an open community meeting end of July, Non-formal. Have it outside to review what we have done for the year. Touchbase with residents

(Have Collie there)

1. Street parking violation procedures

* Violations; send pictures, Once you get three, email it to Collie

1. Greenway overgrown trimming
2. IT/Website transition to current board-need to plan and discuss
3. Light pole and/or trash can idea by back corner of pool lot

* Checking to see how much it will cost to place one there

1. Best way to monitor/address trespassing issues
2. Update HOA titles for documentation proposes

**Committee Updates/Open Discussion**

● Pool Committee

● Beautification Committee

● Community Outreach Committee

Suggestion: Have an open community meeting end of July, Non-formal. Have it outside to review what we have done for the year. Touchbase with residents

Have Collie there

● ARC Committee

● Parking Committee

**Concluded at 7:30pm**

**Next Meeting: June 14th at 6:30pm at the pool**