

SUMMIT CREEK HOA

Board Meeting

August 19, 2024

CALL TO ORDER 11am

MEMBERS IN ATTENDANCE Lauren Kidman, Liz Zook, Ella Newman and Shelby Cardall with North HOA Team

REVIEW MINUTES none

REVIEW FINANCIALS none

MAINTENANCE

- There are a couple areas of the grass that need to be reseeded in the fall. Talk to the landscaper about that.
 - Sprinklers come on in sections but are watering too long right now. Detention ponds have been filled with water and are attracting mosquitoes.
 - He will be doing snow in the fall.
 - Snow removal needs to be up to the front doors. Needs to be done before 8:30am. Need parking lot done, where there are not cars. Can be done after work time. Salt should only be used as needed. 2 inch trigger point.
 - Prepare RFP for the landscaper
- Wasp concern. Board **approved** having a general pest control and wasp for the community. Elevate Pest Control.

ITEMS OF DISCUSSION

- Reserve Study - North will get a bid and send to the board.
- Rules and regulations - Board has a copy that they will email North. It includes a fine schedule.
- Insurance review - North will review current policy and see what the pricing difference is.
- Onboarding has been going well and owner's are setting up portals.
- Annual meeting has been in March. It has been in person in the past. Board wants to do it zoom in the future. Prefer evenings. All current board members came in in March of 2024. Will elect 2 new board members for 1 year term. Then all terms will be staggered by 2 years.
 - Email the board the serving on the board page to make edits to be sent out with meeting information.
- Board wants to meet quarterly.

FUTURE ITEMS OF DISCUSSION

- none

IN PROGRESS

- none

ADJOURNMENT 11:40am

NEXT MEETING: November 18th, 2024