

## **Summit Hills Architectural Planning & Street Maintenance Association**

### **HOA Board Minutes**

**2/18/2021 10:00 a.m.**

**The Coronavirus has made physical board meetings impossible. All HOA business has been conducted with emails and video conferencing among the board members.** The following board members were involved in the video conferencing meeting: Carol Richardson, Brandi Armenta, Lisa Satterfield

- **Bills**  
Reviewed bills via email and signed checks by drop off and pickup arrangements.
- **GUARDRAIL:**  
Board discussion on the issue of repairing the rail. Lisa will be getting another quote from Michael Frederick using steel posts rather than wood.  
The board is deciding if we should send the lot owner a letter asking him to pay for the repair as it was his construction crew who did the damage.
- **CONSTRUCTION ROAD USE:**  
The board discussed ways to incorporate some sort of agreement to be signed by lot owners/construction company for new constructions. Carol will be writing this up and getting it approved from our lawyer. Also, a discussion about a deposit or bond of sort that will be refunded at completion of the project. We have had numerous problems/damages by large construction trucks and equipment so this will be a safety net of sort for the HOA so any damage done will be the responsibility of the lot owner to fix.

The board will have another meeting February 21<sup>st</sup> @ 10:00 to complete the agenda.

Brandi Armenta  
HOA Secretary