

Summit East HOA Meeting Minutes

Date: 1/18/24

Location: St. John's United Methodist

Time: 6:30pm

Attendees:

Christine Samuels

Katrina Beery

Lorena & Joaquin Cordero

Janet & David Riddle

Joe & Michele Walliser

Emily Coffey

JOe Burket

Larry Downing

Rick & Linda Giles

Norman Simpson

Maida Voight

Ed & Dorothy Larson

Kim McDermaid

Martilenny Jvier

Barahena Luis

Joe Walliser

Sheila BRown

1. Call to Order

The meeting was called to order by Katrina Beery at 6:34pm.

2. Approval of Previous Meeting Minutes

The minutes from the 10/5/23 meeting were approved.

3. Treasurer's Report

Christine went over Dec. & Jan 2023 financial statements. Christine also presented a letter of resignation as the HOA Treasury.

4. Old Business

a. Landscaping the work had been completed on the entrances of both phases.

b. The residents requested that we get 2 spotlights one by the stop sign on phase 1 and 1 in the center median, these can be solar.

C. New website is up and running- HOASummitEast.com, the HOA docs will be added as soon as possible. In the meantime all HOA docs are located within our HOA Facebook.

D. Online payment option: We are stil waiting on switching over banks to be able to get other forms of payment. Current residents can pay via paypal using the SummitEastHOA@gmail.com email address.

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E.. Past Due- The residents agreed for the Board to obtain quotes for attorneys to represent the HOA, in the matter where residents are past due more than 2 years. The board will get quotes in order for HOA to proceed on the past due amts.

F: Katrina informed the residents that Danelle had resigned in December of 2023.

Old business was approved

5. New Business

a. New Board Voting:

New President - Katrina Beery Motioned by Magda, 2nd by John and approved.

Vice President- David Riddle Motioned by Magda, 2nd by Emily and approved.

** David motioned that the Secretary and Treasurer be 1 position, per our bylaws this is permissible. Kim seconded the motion and it was unanimous.**

Sec/Tres- Lorena Cordero Motioned by Richard, 2nd by John and approved.

Board Member: Martilenny Javier Motioned by Lorena 2nd by Emily and approved.

Board Member: Joe Walliser Motioned by Lorena 2nd by Emily and approved.

b. Modification of the bylaws- The Board and residents will come together at our next meeting to modify our current bylaws so that the HOA board can enforce violations per the bylaws. The current bylaws have never been modified since the HOA was created.

C. Lorena Motioned that the HOA needs to obtain QB to ensure that the books are electronic and readily available to any member who requests financials. Currently everything is in hard copy form. Kim 2nd and all were in favor.

D. The residents are requesting prior mins due to a dispute on a home being approved for an exterior color. Lorena explained that for 2 years the HOA board held no meetings, to keep in mind that if and when Erleen releases the mins from prior meetings there is a large gap of no meetings being held. Erleen did not attend this HOA meeting.

E. We are still waiting on the structural engineer to provide us a status on the issues on 2 retention ponds. 1 is located in phase 1 and the other is located in phase 2, Charles Reed (engineer) is waiting on Florida Department of Environmental Protection and Southwest Florida Water Management District.

7. Adjournment

The meeting was adjourned at 8:17pm by Katrina Beery

Next Meeting: 3/28/24 @ 6:30pm

Minutes Prepared By: Lorena Cordero Date: 10/6/23