

Summit East HOA Meeting Minutes

Date:** March 28, 2024

Location:** St. John's United Methodist

Time: 6:30 PM

Attendees:

David Riddle (Vice President)

Janet Riddle

Joe Walliser

Michele Walliser

Emily Coffee

Thomas Fisher

Ed Larson

Martilenny Javier

Richard Giles

Lorena Cordero (Sec/Tre)

Joaquin Cordero

Katrina Beery (President) [Zoom]

Janet Fisher [zoom]

Roaeanne Brown

Georgina Sjerina

Laura White [Zoom]

****1. Call to Order****

Facilitated by: Katrina Beery or David Riddle

****2. Approval of Previous Meeting Minutes****

The minutes from the 1/18/24 meeting could not be approved as they were not printed for members. Approval deferred to the next meeting in April.

****3. Treasurer's Report****

The Treasurer's report for February and March 2024 was presented. Motion to approve the report was made by Joe and seconded by Laura White.

****4. Old Business****

a. ****Spotlight Installation:**** Update on the installation of two spotlights. Laura White mentioned that the City has solar-powered stop signs with red lights. The HOA Board will find out the cost for implementing this in phase 1.

b. ****Website and Online Payment Update:**** Katrina to add a PayPal option to the website with a 3% fee disclaimer for using PayPal.

c. ****Past Due Accounts:**** The board is still reaching out to attorneys for representation regarding past due matters.

d. ****Structural Engineer Report:**** There is reported damage to the retention wall and the retention drain needs cleaning. Awaiting Charles' certified report.

****5. New Business****

a. ****Modification of Bylaws:**** Discussion on modifying bylaws to enforce violations more effectively. The board is seeking legal representation for this.

b. ****Adoption of QuickBooks:**** Decision made to adopt QuickBooks for electronic financial management. Motion by Emily Coffee, firsted by Mr. Fisher, and passed.

c. ****Dispute Resolution:**** Addressing a dispute regarding a home's exterior color approval. Still awaiting Erleen's file.

d. ****Additional Agenda Items:**** Discussion on adopting Sherwin Williams color palettes for homeowners, who must still submit architectural requests. A resident at 7018 Summit stated payment issues from 2021, with ongoing hardship considerations. The board and residents concluded that without a cleared check or money order, HOA dues could not be waived.

****7. Open Floor****

An opportunity for residents to bring up new business or issues not previously listed.

****8. Adjournment**** Facilitated by: Katrina Beery or David Riddle ****Next Meeting:****4/25/24 6:30pm