

SUMMIT LAKES

Homeowners Association Annual Meeting April 17, 2019 Westfield Town Hall 6:30 p.m.

Minutes

- I. **Call meeting to order:** 6:37 pm
- II. **Introductions:** Mike Drummond, Debra Kafferly and Nalini Mowery (Omni)
- III. **Approve 2018 annual meeting minutes:** Motion: G Koss. Second: S Sorce. All approved.
- IV. **Community Update:** Matt went over the below items
 - a. **Pond Fountains:** 2 Fountains added in 2018 and other 2 this month - April 2019
 - b. **Lights** – Half of the street lights switched to LED in 2018 and half done in 2019.
 - c. **Trees** – In 2018 dead trees were removed.
 - d. **Front Entrance** – Entrances to be revamped in 2019
 - e. **Architectural requests** – reminder to submit request for change
- V. **2018 Financial Review/2019 Budget Review:** Nalini went over the financials and budget.
- VI. **Board Member Elections – 5 seats – written ballot:** Candidates introduced themselves. Written ballot vote held. NM counted Ballots. New Board: Ray Schneider, Adam Milfort, Justin Hassie, Greg Kehl and Anibal Salazar.
- VII. **Question & answer period – Discuss CCRs:** lots of discussion re: attorney hiring; violations regarding parking and commercial vehicles; also discussed allowing violators to vote (as cannot per the CCRs) as Board (only 2 members) put sending out letters re violations on hold.
- VIII. **Final remarks:** Thanked everyone for attending – great turnout
- IX. **Adjourn Meeting: Motion:** Adam Milfort. Second: Ray Schneider. All Approved