

**Summit Lakes Homeowners Association  
Board of Directors – Minutes  
Wednesday October 9, 2019  
6:00 p.m. First Merchant Bank**

- ❖ **Call to order:** 6:04pm
- ❖ **In attendance:** Justin Hassie, Anibal Salazar, Ray Schneider, Wayne Vance, Jesus Ruvalcaba, Nalini Mowery (Omni)
- ❖ **Owner(s) in attendance:** Jeff McClurg – asked if Board was sending out letters re violations he noted. JH informed that a mailing would be going out next week that would cover this.
- ❖ **Approve minutes:** September minutes. Motion: JH Second: RS Approved
- ❖ **Financial Review:** August financial – Rays questions answered via email.
- ❖ **Inspections:** Looked through 10/9 inspection – no letters to be mailed.
- ❖ **Old Business:**
  - **Pond rock issue:**
    - Tree Pruning on sidewalks – no – Ray offered to prune on behalf of community. Board agreed. Ray has not done yet.
    - Walking Path Clearing – approved by Board \$320.00 – informed Matt that not complete
  - **Moratorium:** Association attorney opinion sent to Board. Justin will get a copy of new CCRs by Arbor Homes as a reference for drafting a rule.
    - **Rule 1** – Street Parking Motion to accept: JH Second: JR Abstain: AS All others approved.
    - **Rule 2** – Prohibited Vehicles Motion to accept: JH Second: JR Abstain: AS No: WV Yes: JH JR RS. Motion passes
- ❖ **2019 Bidding:** Landscape – two bids presented (three vendors did not respond) Board requested two more. Snow – no contract therefore no bidding. Ponds – NM recommends Ponds Rx since they installed the new fountains. Motion: JH Second: WV. All approved. Fountain – Ponds Rx. Insurance – NM recommends Nationwide. Motion: JH Second: WV. All approved. All State to be notified that will term at renewal period.
- ❖ **New Business:**
  - **Olympus and 169:** pond has algae – NM will contact vendor
  - **Rip Rap:** inform Matt there's weeds in rip rap
  - **Playground:** consider a mat type coverage versus mulch
  - **CCRs:** survey re amending – JH will investigate survey options
- ❖ **Next Meeting:** 11.13.19 (Rest of year:12.11.19). Nalini unavailable for Nov meeting. Note Justin stated unavailable now for 12.11.19 meeting
- ❖ **Adjourn:** 7:10pm Motion: JH Second: RS All Approved