



Summer Creek Homeowners Association Board Meeting Agenda 7:00 PM - 8:00 PM, Tuesday Nov 14, 2017 Jay White's Residence, 8200 Rain Dance Ct.

Members in attendance;

Jay White- President
Richard Norwood- VP, Deed Restriction
Jennifer Garrett- VP, Landscaping
Jamie Barnes- Treasurer
Matt Barnes- Secretary
Georgia Roberson- Email Coordination
Brent Petersen – Outgoing Treasurer
Aaron Cook – Book keeper

- Welcome delivered by Jay White
- Welcome and Introduction of all Board Members, noting new members
- Discussion of Yearly HOA Meeting and Minutes; Matt has the action to draft minutes from the meeting
- Jay noted that there will be no meeting in December; Next HOA Meeting on January 9th, 2018
- Jay to provide files of local development plan to those who request them
- Summary and discussion of Current Activities
 - Discussion of the Halloween and how well the event went. The HOA cost for the event was up this year (total \$904) as a result of increased activity and food stations.
- VP – Deed Restrictions Report from Richard Norwood
 - Discussed need to remind residence of tree clearance requirements of 14 foot clearance over public streets.
 - Jennifer to ask landscaper to trim tree near at the Daystar entrance (by the Barnes house)
 - Discussed ongoing issues with the neighboring HOA homeowners and the tree clearance issues in the adjacent alley. Jennifer will report back from her meeting this week with the Hulen Heights management company rep on the matter.
- VP – Landscaping Report from Jennifer Garrett
 - Update on Contractor Search and contract renewal
 - Landscape Status for Fall 2017- focus on flower beds and lighting
 - Reviewed lighting survey results led by Jay
 - Discussed Christmas lighting
 - In January of 2018 the board will discuss options for storage of decorations and other HOA items and the possible need to rent space at a storage facility.
- Treasurer Report (Jamie Barnes, Aaron Cook)

- Discussed transition activities for Treasurer responsibilities
 - Discussed 2017 Dues Collection Status as of March
 - Discussed 2017 Budget Updates
 - Board motion, second and vote to maintain dues with no increase for 2018.
 - Due to the transition of Treasurers, the board request that Jamie review and propose the 2018 budget at the January 2018 meeting for review and approval.
- Social Coordinator (Kathleen Barbee)
 - Details on the ornament exchange to be provided to Georgia for distribution via email and nextdoor.
 - Planning for Upcoming Events in December
 - Discussed Future Plans
- Email Coordination Update from Georgia Roberson
 - Utilizing Email, the Website and Nextdoor App
- Meeting adjourned at 8:21 PM