



Summer Creek Homeowners Association

Board Meeting Minutes

7:00 PM - 8:00 PM, Tuesday Jan 09, 2018
Jay White's Residence, 8200 Rain Dance Ct.

Members in attendance;

Jay White- President
Jennifer Garrett- VP, Landscaping
Jamie Barnes- Treasurer
Matt Barnes- Secretary
Social Coordinator (Kathleen Barbee)
Georgia Roberson- Email Coordination

Welcome (Jay White)

- Meeting called to order at 7:00 PM
- Review and Approve Nov. 2017 Minutes
 - Motion to approve was made by Jay, seconded by Jennifer
 - Unanimous vote to approve as made
- Discuss Date and location for the annual Volunteer Appreciation Dinner
 - Jay proposed going to Abuelo's again this year on January 22nd or 23rd.
 - Board members and other event volunteers will be included
- Discuss Participation in Enhanced Neighborhood Patrol Program
 - Termination of the pilot program was planned to happen last summer, but didn't.
 - Board reviewed the program cost and discussed value of the program based on the recent car break-ins and other criminal activities. Cost comes to approximately \$1.00 per home, per month
 - Jay motioned to continue the program, Jamie was the second.
 - Unanimous vote to continue.

VP – Deed Restrictions Report (Richard Norwood) *Richard was not in attendance to give his update*

VP – Landscaping Report (Jennifer Garrett)

- Update on Contractor Switch Over
 - Fall cleanup activities have begun and crews have been seen working. So far, so good
 - Jennifer to inquire if the new contractor is a licenced irrigation service and if they can maintain our irrigation system
- Landscape Status for Winter 2017/18

- Christmas lights need to come down and go into storage. Storage unit is needed
- Special Focus Landscape Projects Status
 - Jennifer to verify Christmas lights are taken down and advise the board on storage needs
 - Review need for shrubs, pruning needs and assess pricing
 - Hulen Heights still trying to get homeowners to take care of trees overhanging into alley areas.
 - Communication with new management is very good

Treasurer Report (Jamie Barnes, Aaron Cook)

- President of the Board made Official the Recognition of Aaron Cook as the Bookkeeper and Quickbooks POC.
- Status of Change-Over for new Treasure.
- 2018 Dues Statements
 - Review of homes who are behind on their dues and discussed plans to address some special cases.
- Final 2017 Budget Status and any 2018 Budget Updates
 - Some Budget Line Items were discussed to be included in the budget
 - Brick Wall and Concrete
 - Allowance for 12 homes that may Sale and 12 homes that may not pay. These are based on historical trends.
 - Irrigation Repairs based on historical trends
 - Christmas Lights and Storage – Est is TBD
 - Kathleen stated the need to increase the budget for social activities if possible

Social Coordinator (Kathleen Barbee)

- Status of Holiday Events
 - Halloween 2017 event was significantly under-supplied. Kathleen will be tracking records more closely to get more accurate numbers for 2018
 - Ornament Exchange event had about 20 people attend
 - Food and beverage supplied was excessive
 - Discussion about incorporating a progressive dinner event
 - Discussion on scheduling events throughout the year, in all seasons
 - Bunco, July 4th event, Chili Cook-Off, Family Movie Nights, Valentine's Dance
- Planning for Upcoming Events in Jan-Mar
- Future Plans
 - Discussion about incorporating a progressive dinner event
 - Discussion on scheduling events throughout the year, in all seasons
 - Bunco, July 4th event, Chili Cook-Off, Family Movie Nights, Valentine's Dance
 - Discussion about newsletters, postcards, block captains, etc. and how to get event notifications out to the neighborhood

- Kathleen volunteered to investigate our options for mailing information out via a third-party company to make it easier.

Email Coordination Update (Georgia Roberson)

- Utilizing Email, the Website and Nextdoor App
- There was discussion on updating the directory and it was agreed to discuss this further as the year goes on. Based on the number of home sales in our HOA it may be worth updating it sooner than the normal three year cycle.

Meeting closed at 8:46 PM

Next Meeting: February 13th, 2018