



**Attendance:** Sarah Cohen, Amanda Sanchez, Tony Stutts, Jerry Stein, Theresa Weddell, Bo Cung

**Next Meeting:** Thursday, March 12<sup>th</sup>, 7:30-9pm Tony Stutts' house

**Action Items for Next Meeting:**

1. Board should decide how to divide up the planning and execution for the "Spring Fling" at the Summer Creek Park since we don't have a social chair. Tony will send out an email with some of the local participants that we would like to invite and plan the calendar to pick a weekend that was good for most in preferably in April.
2. Tony would like to ask the neighborhood to volunteer time hours to do some planting and cleanup, the common areas.
3. Tony is still working with Jungus to joint pay to put in a sprinkler system for summer Creek Park---probably \$1000 cost to the homeowners and volunteer labor.
4. Amanda will ask a new resident if she would volunteer for a social chair, minimum of two activities per year.
5. Sarah will check on renting or borrowing inflatable bounce house or obstacle course and offered to make phone calls to help plan.
6. Tony will contact all seriously past due homeowners to find out what the situation is and try to come up with a payment plan.

**Board Member Reports:**

**Tony Stutts - President**

- No new updates.

**Jerry Stein – Treasurer – Official Budget Report**

- Compared to last year we are slightly up on unpaid dues –so far we have collected about \$28,000.  
Jerry suggests we call the largest unpaid dues and try to collect.
- Several homeowners owe less than \$50 due to not paying late charges. The decision at this time was not to write off any debts, but to leave it on the books.
- Tony suggests sending certified letters and putting liens on all homes that have not paid.
- Bo suggests maybe working with the individual homeowners to set up a payment plan if that is something that we can agree to get caught up on payments.
- Tony wants to document all homeowners circumstances are and he volunteers to call the largest debtors.
- The annual budget shows income barely covering expenditures.
- Jerry feels our spending this year should be conservative spending.
- The new lighting is costing about \$105 per month on the corner lighting.
- Theresa at the time does not know if they are halogen or energy savings lights. Theresa will look into getting more energy efficient lights.
- League of Neighborhoods – benefit of joining this city group as a resource in the city for issues of tax exempt or community development and political. The drawback is

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they have their own board of directors and sometimes this organization goes to the media and may take positions that we do not agree with. The fee is nominal at \$25 per year. Bo suggests joining. Tony has no opinion either way—but could see it is a benefit. Tony opens the motion for SCHA to attend the meeting, periodically Jerry will attend. The motion is passed unanimously.

### **Bo Cung – Weeds and Deeds**

- Anticipates that we will have fewer failing brick panels this year than last year.
- Currently only one panel is failing this year.

### **Theresa Weddell – Landscaping**

- The bushes I am concerned with dying or dead are the smaller variety of loropetalum Chinese. Some people pronounce "lorapedlum". This bush is also known commonly as "Fringe flower".
- Tony said he was watering for 10 minutes on beds and just a few (2 minutes maybe) on grass/weed area.
- Calloway's 2009 "Good Neighbor" program we give \$25 per month "yard of the month".
- Theresa Weddell nominated Summer Creek Homeowner's Association for the "2008 Neighborhood Awards Nomination". Weddell applied in two categories, 1.) Fort Worth Pride and 2.) Community Collaboration.
- FORT WORTH PRIDE is based on what has been done to maintain, beautify or revitalize your neighborhood. State your budget and expenditures.
- COMMUNITY COLLABORATION is based on how many "partners" you have involved in a community project.
- The Fort Worth Public Art Project \ new park initiative memorandum of understanding states that SCHA will need to host an unveiling ceremony and invite the media to the unveiling of the art project. Theresa Weddell is in close contact with Alida Labbe from Fort Worth Public Art and will advise the board as the art project evolves.
- New business – Adopt a Road – It was discussed to Adopt-a-Road starting at Summer Creek Wildflower Way or farther down to the entrance of Hadley Park. We have enough volunteers, who will meet 4 times a year to clean up trash on this stretch of land. We have not approved this and we will discuss at next weekend.
- New Business – Fay family on the corner of Wildflower and Morning has a large ATT utility box. Theresa would like to have bushes planted around them. The board has discussed volunteering to put in some type of evergreen shrub such as ligustrum or oleander. This has not been approved.

### **Sarah Cohen –Newsletter**

- Sarah has an interested buyer for an advertisement in our newsletter from a local real estate agent.
- The next newsletter will go out in March and this will be the first addition that is entirely electronic. It will be by e-mail and web site posted.
- We will no longer get the guidelines book printed with the directory, which is published every year.
- The directory goes out in March only to residents who have paid dues.

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**Amanda Sanchez –Secretary**