# 05/12/2014 HOA Board Meeting

6:00pm in Summerwind Park

## AGENDA

* Call to Order
* Roll Call
* Review of Previous Board Meeting Minutes
* Review of Treasurer’s Report
* Old Business
  + Status Update on Audit/Taxes
  + Surveillance System Status
  + Gate Repair / New Gate Management Status
    - Update on Vehicle Information Drive
  + Updates on Neighborhood Parking/Towing/Restriping of subdivision
  + Status of Tree-trimming in Park
  + Status of Landscaping/Contract
  + Subdivision Signs & Lighting
  + Status update on excessive water bills
  + Review of Bylaw changes
    - Required for compliance with new House Bills enacted 1/1/2012
    - Increase number of Board members
    - Set financial limit on board approval
    - Other bylaw changes
  + Status on Pending Accesses for New Board Members
    - Keys to the PO Box
    - Access to Financials/Bank Accounts
  + Status on transfer of all Financial Records to the current treasurer
  + Summerwind Storage & Project to move documents online to reduce storage costs
    - Documentation gaps\Missing Documents
    - Alternative to Lock Away Storage
  + Update on Summerwind Fiesta from April 26th
  + May Yard of the Month
  + Review Calendar of Planned Upcoming Events
    - Community Yard Sale – propose 5/31
* New Business
  + Fence Repairs
  + Changes to Other Governing Documents
* Schedule Next Meeting
* Executive Session
* Adjournment