# 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