# 6/6/2014 HOA Board Meeting

6:00pm in Summerwind Park

## AGENDA

* Call to Order
* Roll Call
* Review of Previous Board Meeting Minutes (2 sets – need approval for April minutes)
* Review of Treasurer’s Report
* Old Business
  + 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
    - Shade replacement options
  + Status of Landscaping/Contract
    - Past Due amount to Land n Lawns
  + Subdivision Signs & Lighting
  + Status update on excessive water bills
  + Status Update on Audit
  + Status Update on Taxes
    - Missing Information
  + Review of Bylaw changes
    - Required for compliance with new House Bills enacted 1/1/2012
    - Set financial limit on board approval
    - Other bylaw changes
  + 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
    - Finalization of project (ie. Shredding scanned documents)
  + June Yard of the Month
  + Review Calendar of Planned Upcoming Events
* New Business
  + Proposal from Crime,Safety & Enforcement Committee
  + Issuance of 1099s
  + Fence Repairs
  + Changes to Other Governing Documents
* Schedule Next Meeting
* Executive Session
* Adjournment