# 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