

SAGHA BOARD MEETING MINUTES  
JANUARY 30, 2011

Meeting came to order on January 30, 2011 3:10 pm. In attendance were Scott Weintroub, Michelle Schaffer, Tessie Marchioni, Lori Lever, Laura La Mont.

Agenda was passed out by new President, Scott Weintroub and new action item list was distributed. Minutes from the Annual Homeowners meeting were also passed out and reviewed for approval.

All BOD members w/o were provided bound copies of Summersfield By-laws

- **Review and approve minutes:**
  - Annual SAGHA Homeowners meeting, Aug. 19, 2010 minutes were reviewed and approved.
  - October 24, 2010 BOD meeting minutes were moved to next meeting
- **Action item review:**
  - Scott to prepare new item list to include:
    - Bylaws, pond issue, Prairie Conservancy consult, fines, newsletter- to be worked on by Lori instead of Michelle, April 1<sup>st</sup> past dues- lean issue, park path and NW Green – Certificate of insurance, 1099/corporation
- **Treasurer Report**
  - Discussion on Changing fiscal year or Dec 1 budget delivery vs. financial statement
  - Reports of all outstanding collections were discussed: collections of outstanding dues were reviewed for foreclosure home and to be divulged to buyer 33892 Summersfield Dr. 240 plus 120 to real estate agent managing property. (old business) Plus 240 for 2011
  - Assessment email sent out for due date of April 1, 2011
  - Annual Assessment fee remains 240.00 for 2011
  - An email confirmation of payment was discussed to be sent out on request.
- **Old Business**
  - Foreclosure review, see treasurer report for comments.
  - Web Site updates were discussed to be presented to web site administrator R. Rebolledo.-Referral board: “Raving Reviews” (must need disclaimer) Scott to acquire disclaimer
  - News letter to get out: New officers, Welcome new Family, Annual meeting, raffle- Kim L., discussion topics, new documents, community rules, safety rules, architectural committee , take time and review declarations, restoration project, block party potential

- BOD members reviewed aspects of document which pertained to “condominium living” and are to be discussed and reviewed for removal/rewording.
- Late Fee rule was discussed and will remain active for 2011 year. Late fee charges will continue to apply to late assessment payments and will be added on to homeowners’ 2011 assessment bill. (one home with late fee charges remain unpaid) Failure to pay bill in total was discussed. The BOD committee was in agreement to take further action to collect
- Deck wood issue lining side walk laying around, old deck wood in yard- 2<sup>nd</sup> discussion.
- Culvert repair completed by Township at “ No Charge” to home owners
- **New Business**
  - Discussions of Annual Cat Tail removal were brought up by L La Mont for continual maintenance for prevention of rodent infestation. Thickness of thatch was observed by BOD members of Cat Tail thatch on the East Prairie.- add to action item, NWG- quote request
  - New Homeowners of 33804 Summersfield were greeted by Member at Large- and homeowners provided email address for Summersfield communications.
- **Review of By-Laws,**
  - Informal review of By-laws by the BOD concluded that the wording and description provided in the document has items which reference a common building as property holdings such as a condominium.
  - 2.1- “real and personal” property discussion
  - Office- location on site 3.01, 3.02
  - Meetings: annual, special, notice required 5.06-5.08
  - Turn over dates- 5.02, 03 omit, provisions to transfer or turnover- requirement add homeowner turnover
  - 5.05 change 10 days to 30 days
  - Items which referred to a “property association “were highlighted for discussion and removal.
- **Next meeting**
  - Established for February 27<sup>th</sup>, Lori’s
- **Adjournment**
  - Meeting adjourned at 5:14 pm