

Summit Crossing HOA Meeting
March 5, 2024, 6:00pm via Zoom

Agenda:

Call to Order:

- The meeting was called to order at 6:02 PM.

Roll Call:

- Recording of attendance of HOA board members.

Board members present include:

- Vern Sterba
- Jennifer Pope
- Linda Montoya
- Nolan Rives

Brian Simpson – Howdy Management

Financials:

- Review of current financial statements and budget. (January, February)
- Discussion on any outstanding dues or expenses.
- Approve renewal of \$100K CD – \$103,000 current balance, 3.8% rate, March 25th due date
– will see if they will match higher rates at other banks
- Audit progress update – nothing due currently
- Status of New Assessment Collection System – need to add Linda to the bank account

Pool:

- Status update on pool maintenance and repairs.
 - Partially drained pool twice to balance chemicals, replaced old water heater in restroom and repaired sheetrock (everything up to code), new lock on pump gate, reviewed the new pool sign, new 911 phone, operating hours of 7a–9p, ph tester will be kept in the bathroom cabinet,
- Discussion on any proposed changes to pool rules or regulations.
 - do we want to continue with security?
 - do we want to just have them on holiday weekends?
 - possibility of working with/splitting security with another townhome subdivision (brought up by Gina Scanio)

Lawn Maintenance:

- Discussion plant replacements – new plants have been replaced and new mulch put out
- Discussion of lawn maintenance schedule (see slide with specifics)

Open Floor:

- Homeowners are open to ask questions that have not been discussed.

-Annual meetings will be in October via zoom. Vern made a motion, Linda second. Voted by board unanimously.

Adjournment:

- Meeting adjourned at 6:36pm.