

Summit Crossing Annual HOA Meeting Minutes
October 8, 2024

1. Roll call - Meeting was called to order at 6:07pm by Brian Simpson
Board members in attendance: Vern Sterba, Jenniffer Pope, Linda Montoya
2. Proof of notice of meeting or waiver of notice - displayed in presentation
3. Reading and approval of minutes of March 5, 2024 Meeting
Brian reviewed the minutes.
4. Financial Reports
Brian reviewed the visual pie chart breakdown compiled by Vern and went through the detailed Financial reports/expenses for the 2024 year month by month (see reports)
5. 2025 Budget Review/Approval
Brian reviewed the proposed budget for 2025 item by item. Linda and Vern make a motion to approve the budget for 2025. Approved.
6. Election of director (Results)
Jenniffer Pope - 4 (3 year term)
Sarah Curylo - 3
7. Other business/discussion points
 - A report for audit progress.
 - Discussion on janitorial bids. Accept Ducks in a Row for the sanitation and dog stations proposals.
 - We have used up the budgeted funds for the new sidewalk. Requesting permission for Vern to donate a concrete bench for the sidewalk path. Approved.
 - Board meetings will be held in March, June, and December and Annual meetings will be in October.
 - Motion to pay \$2,035 for the audit by Vern and approved by the rest of board.
 - Discussion of having a Reserve study. Will discuss more in the next board meeting.

8. Questions/Adjourn

- What % are we getting in the CD? 3.68%
- Sprinklers going off when we have lots of rain. Do we have a rain sensor to save some money on irrigation? No, but we try to watch it and have Groundworks cut them off when needed.
- Would it help if we have monitoring of the sprinklers? We have water running down the alleys. Sprinkler heads spraying the driveway and not the grass. Contact Brian and he will contact Groundworks. Brian explained the complexity in the sprinklers and variances in different lots.
- Low number of residents attending the annual meetings. Only 10 out of 266. Can we send out a notice the day of the meeting? Brian said he will send out a notice the day of. Also, more than ½ of homeowners are investors and do not live here.

Motion to adjourn by Brian. Meeting adjourned at 6:54pm.

Minutes prepared by Jenniffer Pope, Board Secretary