

Summerfield Village Homeowners Association

February 28, 2011

Panera Bread

8823 Owenfield Drive, Powell, OH 43065

Trustees in Attendance: Tracey Timmerman, Bart Donaldson, Tim Hatfield, Kurt McDowell

Trustees not in Attendance: Yiem Sunbhay

Specific notes were not taken. But this is a brief rundown of the discussion.

- Tracey voiced concern over Kurt McDowell serving as a Trustee because of a current legal dispute between Kurt and the Association regarding a structure in the McDowell's backyard.
- Kurt wanted to serve. There were no objections voiced at the annual meeting, and nothing in the deed restrictions saying a resident with a legal dispute with the association could not serve. It was agreed upon by all present that during discussions of the structure, Kurt would not participate.
- Roles and Responsibilities were taken on.
  - Tracey to be President
  - Bart to be Vice President
  - Kurt will be both Trustee and Treasurer
  - Tim will be Trustee and Secretary
  - Yiem will be a Trustee
- Former Treasurer, Kent K., will meet with Tracey and Kurt at the Chase Bank branch on Saturday to transition books over.
- Much discussion was given to simply bringing the new members up to speed on what the board is currently working on.
- Discussion of needed repairs included: upgrade of front entrance to include replacement of lights and addition of rocks and boulders, diagnosis and repair of sprinkler system, new pool furniture, and repair of concrete around pool.
- Tossed around the idea of a special assessment to cover needed repairs. No decision made. Because these are all spring time repairs, the trustees agreed to meet again in a couple of weeks after some additional research has been done.
- Meeting adjourned.
- Time and place of next meeting to be decided later via email.