

## SUMMERHILL ANNUAL MEETING

April 12, 2011

The meeting was called to order at 7:03 P.M. By President Craig Robillard. A quorum was declared. A motion made and seconded to dispense with the reading of the minutes of the 2010 annual meeting. Passed. A motion made and seconded to approve the minutes of the 2010 annual meeting. Passed.

Craig emphasized that the board members are available to be contacted anytime. He introduced current board members: Ted Koeman, Harry McDonald, Jan McRae, and Brad Pearson.

ACC report: Approved a few pergolas during the past year. Currently no new homes being built.

Beautification Committee: Sharon Pearson reported that this past year over 50 plants have been replaced and a curbing added to the transition garden. A walk-thru will be happening soon. Please report plants that are not making it and need to be replaced.

Treasurer's Report: Kathy White introduced and given a round of applause for her continued work as a volunteer keeping our financial records and paying all bills.

Landscape: Harry McDonald introduced the eyes and ears that were present. He promoted the new website at summerhillhoagj. Currently the west pond and the roundabout ponds were not getting enough water and the problems were being addressed. Water should be available by the beginning of next week.

Ponds: The same contractor is doing algae control. Bookcliff Gardens is repairing some vandalism of moved blocks at the west pond. Please report vandalism to Grand Junction Police at 242-6707.

Newsletter: Terry Stephanic does the newsletter . The next issue will have names of new board members.

Kevin Bray: Reported that he now rents in Summer hill. The market is still decreasing but the homes in summer hill are still maintaining good value. He is planning a barbecue around the 1<sup>st</sup> of May.

2010-11 improvements: A big thanks to the board, especially Harry for the Website. Eyes and ears doing well. \$10,000 plus worth of repairs at the west pond including installing a water meter.

Budget: Craig emphasized that the annual fee is competitive. The board serves without compensation. Bookcliff Gardens is keeping the price of their contact the same. The developer continues to pay dues on the 17 lots that do not have a building on them. Yet we have future capital expenditures expected: pond dredging, pond lining, pumps and control equipment, trail improvements, system repairs and replacement, etc. The budget was discussed. Motion made and seconded to approve budget recommended by the board without due increases. This was defeated 45 to 10. Motion made and seconded to approve the budget with an increase of dues of \$45.00 for patio homes and \$12.00 for large lot homes. This was approve 48 to 8.

Election of officers: Jim Boylan, Ted Koeman, Brad Pearson, Del Smith, and Craig Robillard were presented as nominations. A call for additional nominations went unanswered. The nominations were accepted by acclamation.

Q and A time: The following are issues to be addressed by the board: The accumulation of water in the

common area behind Levi Lucero's resident. One way signs on roundabout covered by vegetation. A sign for HOA parking only at the end of filing 6. A sign at the beginning of filing 6 reading "dead end". Pet litter issues.

Meeting adjourned at 8:39 P.M.

Respectfully submitted

Ted Koeman, Secretary