



# Summer Hill HOA Board Meeting

## AGENDA June 08, 2023 6:30 PM

**IMPORTANT NOTICE** – A few residents have asked about live meetings vs. Zoom now that Covid is over. We are currently using Zoom as it is more convenient for the Board Members and we have so few residents attending the meetings regularly.

You do not have to “sign-up” for Zoom as a special app on your computer or phone. Just use the link that is posted with each meeting notice. At the end of the meeting you will automatically be signed off. If you have any additional questions, please let us know on the Summer Hill email.

The Annual Meeting in April 2024 will be a live meeting. We look forward to having a great turnout.

### Meeting location June 08, 2023: ZOOM

Join Zoom Meeting

<https://zoom.us/j/91571090271?pwd=LzJOT2JqYldsS1Fxr1IGZkhZQzhGZz09>

Meeting ID: 915 7109 0271

Passcode: 071979

**Jean Gauley called meeting to order at 6:30**

**Board Members Present:** Kathy Moran, Liz Beerman, Jean Gauley, Terry Wilson, Ken Stephenson

**Guests/Residents:** Shelly, Renee Paul, Karen Chappell, John Flemming

### A. AGENDA

1. Establish Board Quorum
2. Proof of notice of meeting: email, permanent signage at entrances
3. Approve Minutes from prior meeting April 13, 2023
  - a. Mike Moran had offered to be on the board, but has backed off and is willing to be of help with the CC&R's – Clarification
  - b. Moved to approve: Terry Ken second
  - c. Approved
4. Approval of Financials through May 2023
  - a. Concerned about some of the larger bills coming in from WD due to Haven Hill break. Board is encouraged to keep a close on the updated and current financials
  - b. Moved to approve: Liz Terry second
  - c. Approved

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1. Update of current board for 2023-24: 5 members  
Individual committees are in place and the volunteer input and participation is great. A list of all the committees, chairpeople and members was published in the last News Flash.  
Thank you to everyone who is helping to make our community terrific.
  
2. COMMITTEE REPORTS
  - a) Landscaping – Terry update
    - i. WD will put chemicals in pond that will control the pond moss “bloom”
    - ii. Nothing big – gratefully
    - iii. Water is running. For those people who are complaining that water is not running, Terry suggested that we begin assessing a fee for extraordinary calls to reassure resident the water is running.
    - iv. Schedule for watering will be send to board.
  - b) Ponds and Ditches – Ken update
    - i. Recognition of participation by Lynn Lickers and Dan Wilson as volunteers on the Ponds and Ditches Committee
    - ii. Ditch Update
      1. Enlisted Lynn and Dan to help Ken. First ditch being looked at is Salt Brush. Have had a couple of companies look at the ditches. Between 30 – 60K per ditch to get it cleaned completely.
      2. Looking at tree removal in the other 2 creeks. Have prices that are running \$7500 per ditch for very small area.
      3. Dan cutting some back himself.
      4. Open area behind homes still being built. Does WD spray for weeds there? Terry says yes, as much as possible based on construction in the area.
    - iii. Ponds status: all have been inspected and they passed. \$350 City is happy.
      1. Cattails are a problem in the north and east pond. East pond will need to be dredged next year. Problem is that you cannot get clean water into the irrigation system. Haven’t gotten a cost yet.
        - a. Perfect item to be put on winter work. Can remove cattails at the same time.
      2. Carp review to see the value and feasibility
  - c) Softscape and Trees – Kathy
    - i. Recognition of Sue Polan and Anita Cox as volunteers on the Softscape Committee
    - ii. Recognition of Jan McRae as volunteer on the Tree Committee
    - iii. Softscape update: Sue has finished walked around, bought plants, planted them. Working with Eric at WD.
    - iv. Thank you to Linda Griffith for all her work with Sue in getting the spring planting identified and done.



- v. Need Sue to review and update the records
  - vi. New planting around the gazebo. Looks great.
  - vii. Sue commented on how nice everyone has been to work with this year.
  - viii. Tree update: Jan has been very active and keeping the residents and Kathy updated and informed.
- d) The ACC Committee – Renee Paul
- i. Recognition of ACC committee: Renee Paul, Mike Moran and Jami Salyer
  - ii. Update on ACC requests, open and completed to date since April in this fiscal year.
  - iii. Reports sent out this week have both been closed. Currently no open requests. 17 requests since mid-April. Team is doing a spectacular job. Jim has been terrific with maintenance and support for the Google drive and reporting system.
  - iv. Renee reformatted Google reporting system so it is now sorted by street.
  - v. Would like to use the NewsFlash as a “teachable moment” for the ACC.
  - vi. Everyone gets a followup email from the ACC committee.

### C. New Business / Ongoing Board Activity:

1. Ken and Jean: Parking Signs placement and answer any questions regarding current CC&R information on parking.
  - a) Thank you to Terry who helped get them planted.
  - b) Put something again in the NewsFlash reminding people why they are there. Reiterate and reinforce ACC and CC&R community nudges.
2. Jean: Review of BBQ and reminder that on Monday evenings around 5 PM, neighbors gather for wine at the gazebo. Everyone is invited to come and meet a neighbor you may not know yet.
  - a) Anticipate having a Fall BBQ as well. Liz will contact Ken.
  - b) It was a tremendous success. Great photos that were included in the NewsFlash.
  - c) Will put another reminder in about the Monday evening gazebo wine.
3. Jean: Announcement of upcoming Garage Sale Saturday on June 24. An announcement will be put in the GJ Sentinel to increase traffic to the area.
  - a) Liz put announcement in the Sentinel
  - b) Janet will put signage up announcing the garage sale
4. Reminder: Board has agreed to the following Board Meeting dates:
  - a) Regular Meetings going forward will be June 8, September 7, November 9, February 8, March 7, April 11
  - b) Work Sessions: 3rd Thursday of each month
  - c) Jean is monitoring and forwarding all emails to the specific committees or chairs.

### D. Open Forum for Residents

- d) Board is doing a great job. Residents are settled and happy.



Motion to adjourn: Kathy moved to adjourn Terry seconded. Approved.  
Meeting ended at: 7:19

Next Regular Board Meeting is September 7, 2023, via Zoom