



Summit View Vista Townhomes Association, Inc.
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On Saturday, December 3, 2022 the **Annual HOA** meeting was called to order by President Bryan Wallace at 1:05 PM. Those in attendance were: JeanAnn DiPaola, Sara Wall, Loree Williams, Vicki Rue, Bryan Wallace, Bob Pinkerton, Cindy Sulsberger, Terri Camp, Lila Douglas, Connie Whalen, Dan Whalen, Jan Hoaglund, Verla Travis and Pat Price; and guests Martha Sharp and Susan Williams

Proxies were submitted by Gwen Borschell, Edwin Johnson, Reba Kuhlman and Georgann Smith.

Secretary JeanAnn DiPaola read the minutes from the annual HOA meeting held on December 11, 2021. Jan Hoaglund motioned to accept the minutes as read, Vicki Rue seconded and the motion carried.

Bryan informed those present that Verla Travis had resigned from the board. She served as President and Vice-President for many years. Bryan thanked her for her service. Her input and expertise will be greatly missed.

The proposed 2023 budget was discussed. The proposed budget includes the separation of the landscaping and irrigation contracts and the anticipated 5% increase for Spectrum internet and cable. Pat Price motioned to accept the budget, Sara Wall seconded and the motion carried.

We are currently taking bids for the landscaping and irrigation contracts.

There was a secret ballot to accept Sara Wall as a board member. The vote was unanimous to accept Sara.

Bryan informed everyone about some projects that will be coming up in 2023. The berm wall at the end of Willoughby Street will be replaced. We are still waiting on the County to fix the manhole covers before this can be done. The irrigation clocks will have to be replaced and a new irrigation system installed. The pump house will have to be rebuilt. The floor can't be fixed properly because the building sits on the floor. It is unsafe. Estimated cost to replace the pump house is \$10,000.

Bryan reported that as of December 2, 2022 the checking account balance is \$27,558.99 and the amount in the savings account is \$12, 019.28.

Vicki Rue brought up a complaint sent to her from Linda Stanfield regarding the bark in her decorative beds. The association has agreed to replace the bark with river rock for Linda and Vicki. The board has done its due diligence to get this remedied, but "Good Help" is hard to find.

With no further discussion, Pat Price motioned that the meeting be adjourned, Verla Travis seconded and the motion carried. The meeting adjourned at 1:50 PM.

Respectfully submitted,

JeanAnn DiPaola

JeanAnn DiPaola
Secretary