

**Summers Landing HOA Board Member Meeting Minutes
September 17, 2020 @4:00 PM**

Call meeting to Order: Casey called meeting to order at 4:00 pm via Zoom video

Board Members Present: Casey Wollschlager (Pres.), Justin Bock (Vice Pres.), Sabine Leshar (Secretary)

Financials:

- **August Financial Review:** Reviewed August Financials and delinquency. Discussed holding off on pre-lien and give extension as needed to owners that email or call with an issue and plan during pandemic. Summers Landing will set up plans as needed.

New Business

- **Landscaping-** agreed to do aeration and overseeding to areas in need and to have K & M Outdoor Services to maintain two section on Mississippi Dunes on the north and south end which City is not maintaining. **Approved**
- **Dead Trees** – Getting bids to replace a few trees that appear to be dead and will have for next Board meeting discussion. **Pending**
- **Irrigation** – Discussed getting bids for additional zones on outside of perimeter fence where water is not getting to. Will have for next Board meeting discussion. **Pending**
- **Association turnover prep** - In a few weeks, we will be sending out nomination forms looking for nominations for a full Board of Directors in accordance with Section Six of the Summers Landing Bylaws. Looking to turnover to homeowners beginning of 2021. **Approved**
- **Justin Bock stepping down** -will not be continuing as a board member once the above positions are filled but will assist where needed during the transition.

Future items:

- **Annual Meeting** – The Annual meeting will be scheduled for some time in December

Next Meeting Date: TBD

Adjourn: Motion Casey, Sabine seconded to adjourn meeting at 5:03 pm. **Approved**