

**Summer Glen Estates Owners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**January 8, 2008**

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SGE Minutes for January 08, 2008

Board Members Present: Fred Reichert, Ralph Nussbaum, Matt Grubestic, Pete Pasquale and Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was present.

Open Forum started at 4:00 P M

There was discussion about the costs of the xeriscaping, snow removal and about building up our reserves.

Board Meeting:

Previous minutes were approved as presented.

Kerry presented the December 2007 financial report and explained the variances between the Year-to-Date Actuals and the Year-to-Date Budget. The financials were approved subject to final audit.

Mountain High Tree Care contract was presented and discussed. The Board approved and signed the contract but excluded deep root watering for December 2008. That service will be discussed and decided in November 2008.

Kerry informed the Board that he has requested the annual audit for Summer Glen Estates and has placed SGE at the top of the list so it will be completed in a timely manner.

In order to save costs on mailing the newsletter, Myrna asked folks to please give her their email addresses so she could email them their newsletters.

The three companies that bid on the landscape maintenance/snow removal contract effective April 1, 2008 were Top of the Peak, Terranomics, and Unlimited Landscape. After discussion and recommendation by each board member, the board accepted the bid of Unlimited Landscape.

Pete Pasquale is the chairman of the new Xeriscape Committee. Other members are Myrna Whitfield, Matt Grubestic, Marilyn LaRue, Karol Johnson, Jack Johnson. The first meeting will take place at Z&R with Kerry Cantrell to determine who else to involve in this planning process. The budget is \$6,000 and the committee is to bring their proposal to the Board meeting on the May 13, 2008.

The Board is in the process of purchasing 312 CFL bulbs from Sam's Club for the outside fixtures and will be replacing all the current bulbs soon. The CFL bulbs cost \$3.75 each and are guaranteed to last 3-5 years. These new "green" bulbs will bring

about a savings for the community as well individual homeowners. Fred will drive thru the community once a month to check on the lights.

Kerry reported that all the homeowners who have rentals have provided Z & R with copies of the leases and statements that the homeowners have given renters copies of the Rules and Regulations.

Myrna Whitfield, Secretary