

SGE Minutes for May 13, 2008

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

Open Forum started at 4:00 P M

Since there weren't any discussions for open forum, President Reichert went immediately to the Board Meeting, thanking the Landscape Committee members and asked that Pete Pasquale and Jack Johnson present the landscape proposal that Rick's Nursery had presented for Phase I. After the presentation, there was some discussions with the attendees and the two representatives that were present from Rick's nursery.

Fred called for a motion to be made to accept the Rick's Nursery Proposal and contract for the landscape work for Phase I. Motion was made and approved by the Board. The work should be performed sometime within the next few weeks.

The March Meeting Minutes were approved.

Kerry presented the financials for March & April, 2008 noting that we had received a refund from the insurance company in the amount of \$2,701.40.

The Board approved a sump pump inspection so that we know that all the sump pumps are functioning properly.

Motion was made and carried that the Association pay for any additional plants/materials that are added to the flower beds by the entry gates.

The Board has asked for bids for refinishing the wood on the gazebo.

Announcements:

Lawn Conditions During Summer Heat:

Fred explained that we may have some stressed blue grass during the summer months but that it will not die. During the intense heat and without a lot of water, blue grass sometimes goes into a dormant state.

Bestway Trash Schedule:

Bestway Trash Co. will pickup on Memorial Day and Labor Day. The only holidays they DO NOT pickup is Thanksgiving, Christmas & New Years.

Future Meeting Locations:

The HOA can't reserve the YMCA Conference Room for all our meetings very far advance so we will keep you posted as to whether the meetings will be held at the YMCA or at the old Fire Station on Sun Hills Road. Please check the Bulletin Board by the mail boxes or the Summer Glen Estates website.

Oversized Vehicles in Community:

Please see the Rules and Regulations on parking oversized vehicles in the community.

Window Screens Check:

Please check to see if you have all your window screens and that they fit on the windows properly.

Email Addresses/Mailing of Newsletters:

Please give Myrna Whitfield your email address if you have not done so already. The Board would like to eliminate as much postage expense as possible.

NEPCO Update:

Myrna gave a report on the NEPCO Meeting held on May 10<sup>th</sup>. Scott Hightower reported on the letter he presented to NEPCO asking for their help in getting the county to make improvements in the medians and placing sidewalks along the southern half Struthers Road.

Pet Damage to Sod:

Fred announced that the pet-damaged sod will be replaced and the cost will be passed on to the owners of the property. If you have a female dog urinating on the lawn, please pour water on that immediate area to cut down on the damage.

Adjournment of the meeting was at 5:15 PM.

Myrna Whitfield  
Secretary