



Summerstone Homeowners Association, Inc.

A Corporation Not-for-Profit

Board of Directors/December 2024 Meeting Minutes

Date: Monday December 18th 2023

Time: 7:00 pm

Location: ZOOM

MINUTES

Called to order at: 7:03

Certified Quorum of Board Members

Certified meeting notice was provided 48 hours in advance.

New Business: Contracts

Korey New vendors : Pool A Quality 3X per week. pricing in line with budget

Nicole Weekday service days

Janitorial trash -Spilt Milk Tuesday and Friday.

Additional day a week negotiable

Also hauling off the trash

Korey: Landscape and Pest Control Amenity Consolidated Pest control for Amenity

Landscaper is Three Labs works with Consolidated Pest Control.

Nicole: also includes ant beds in the fields etc.

Make sure TH you communicate with vendor and or board.

Korey Group effort

Korey: removed amenity manager position in Community.

Work wasn't in alignment with pay

Responsibility was not worth the \$33K

Straighten pool chairs, picking up trash (asking members to manage this themselves)

Clean around mailboxes

Bathroom pickup, tables & countertops please clean after yourselves.

Board or Access will meet with cleaner once per week.

Same for Pool cleaner,

Trash around dumpster was picked up by Amenities manager however it is for trash around amenity and looking at getting rid of dumpster and removal of structure.

Key fobs for Sum at Access Office.

Rhoda : little incentive to stop abusers of dumpster.

Nicole: increasing Pet waste stations Ordering more & will install after end of year fund assessment (AUDIT)

Korey: Any resident handymen, plumbers etc. willing to send work your way with proper insurance

Christmas lights were installed.



Diana: Landlords-Rental requirements

Nicole: importance of compliance with dog bite issues etc. Renters need to be know

Sowmya: Audit pending budget

Have financials available for owners.

Major savings on contracts or

Stacy Cleanup on areas on Apricot Tree

Rhoda Styrofoam

Nichole: trash cleanup

Sends email with photos.

Parking in Amenity lot during Christmas Week

Party at amenity center 22nd Dec

Adjournment 7:33 Motion byt Korey 2nd by Nicole.