

Summer Oaks Condo Association
Board of Directors Meeting
September 3, 2020

Call to Order The SOCA Board meeting was called to order at 7:00pm via Zoom by Tracey Gannon. Participants that were present were Geary Foltman, Tim McCumber, Jerry Draves and Stan Celner.

Unfinished Business Projects to be done: Sidewalk replacement at various spots on the property is being considered, should no additional repairs be needed in 2020. Projects considered for 2021 were residing the pool house and replacing the fence to be code compliant or tennis court resurfacing. It was pointed out that the pool house was the last structure on the property that has not been resided. There was left over siding from the grey buildings. However, the fascia and roof would not match. Foltman made a motion to reside the pool house using desert sand which is similar color to buildings 5 & 6 as a capital project in the 2021 budget. Draves seconded. The motion passed by unanimous vote.

Dues discussion: Discussion took place regarding the dues. Per the hit list there are future capital projects that will need to be done. It is important to build the reserves so that special assessments can be avoided. Foltman made a motion to increase the dues by \$10 per month for a total of \$250. Draves seconded. The motion passed by unanimous vote.

2021 Budget approval: The proposed budget presented by McCumber was reviewed. The capital project for the pool house and fence were added as well as the dues increase. Draves made a motion to approve the proposed budget. McCumber seconded. Motion passed by unanimous vote.

Other Business Due to the fact we were unable to find a place for the annual meeting to be held because of Covid19, the meeting will be held at 9:30am at the tennis courts. Unit owners are to bring their own chairs. Masks are recommended. If the weather forecast is inclement the meeting will be held at AAA storage and unit owners will be notified via email Thursday, October 1st. McCumber made a motion to approve the wording regarding the meeting location. Celner seconded. The motion was passed by unanimous vote.

Adjournment Draves made a motion to end the meeting. Foltman seconded. Meeting was adjourned at 8:11pm.