

2023 ANNUAL MEETING MINUTES

Summerville Homeowners Association, Inc.

September 21, 2021 @ 3:00p.m. – 640 North Avenue. Meeting called to order by Mark Shoberg, Bray HOA at 3:00PM

In Attendance: Board & Owners: 5 Proxies: 2 Total: 7

- Shelly Faith and Robert McGill (2 units)
- Trae Frigetto
- Pamela Hillard
- Linda Dunn

Management in Attendance

Mark Shoberg
Annie Shoberg
Cayce Haren

Notice of Quorum Achieved

2 Units needed

With 2 proxies received and 5-unit owner's present, it was announced that quorum had been achieved.

Approval of 2022 minutes

Mark S. asked for a motion to approve the 2022 minutes.

- First motion: Shelly Faith
- 2nd motion: Trae Frigetto
- None opposed – Approved.

- Any more will cost more.
 - Discussion on what the ground line item is for \$500.
 - If someone drives over lights
 - Repairs
 - When a tech is sent out
 - The question was asked what the irrigation water line was for and if the HOA is paying for irrigation water.
 - Irrigation access
 - Anything related to sprinkler system.
 - HOA switched to using domestic water for the sprinkler system.
 - Annie S. Stated that the HOA is paying around \$295 each month for irrigation water.
 - Mark S will look into the Irrigation water line item to see if it should be combined with Domestic Water/Sewer line item.
 - Discussion on common area light fixtures
 - Electrical HOA expense
- Mark S asked for a motion to approve the 2024 Budget.
- First motion: Bob McGill
 - 2nd motion: Shelly Faith
 - None opposed – Approved.

Elections

Mark S announced that there are no elections this year.

Bob and Rita's terms are up in 2024, and Trea's team is up in 2025.

Adjournment

With no further business to discuss, Mark S Adjourned the 2023 Annual Meeting at 3:25pm

Robert McGill

Signature

9-17-2024

Date