

Summit Park HOA Annual Meeting
Saturday, August 12, 2023

President Scott Tabel calls the Zoom Meeting to order at 11:01am

HOA Board Members introduce themselves

- President Scott Tabel
- Vice President Cecil Cross
- Treasurer Anna Gentile
- Secretary David Russell
- Member at Large Beth Campbell

President Scott Tabel asks Secretary David Russell to determine whether we have a quorum. At least 36 voting members present; more than half the neighborhood is here; quorum is determined.

Sec David asked for a vote to approve the minutes

- 2022 minutes are unanimously approved

President's Report: Scott Tabel

- Bear sightings – We're having more and more sightings. There's a large single bear, and a mother and two cubs are now being sighted. Please make sure your garbage cans are not left out. We also recommend taking in bird feeders at night. One of the bears is not easily discouraged, so please everyone do their part to reduce the food supply.
- Dogs – Please make sure that you're keeping your dog on your property, or on leash when you're out. Please also stress to your renters to pick up their dog waste.
- New construction - The first home on the 33 acre parcel down on George Hayes is being built. A new home is also being built in the corner of Grandview Drive Ext. Home values continue to rise.
- Oak Lane – On the original neighborhood plot, there was a road, Oak Lane, which was supposed to run from Cloud Nine to Grandview Drive Ext. People who owned the adjacent lot asked for it to be closed. Those whose property adjoined the road agreed, and the road has been removed.
- Fiber Optic – is still in progress.
- Summit Park Website – we'll be working on that this year.
- We had a relatively mild winter, which affected our budget positively – Sec Anna will talk more about that.
- We have three sections of road we plan to repave – VP Cecil will talk more about that.
- Lights at night – If you have any lighting that isn't necessary at night please turn them off, as it affects the ability for all to engage the night sky.

Vice President's Report: Cecil Cross

- Mild winter, so we went under budget with snow clearance, relatively uneventful for other issues
- The budget this year includes \$65,000 for paving. It's currently \$50 per linear foot.
- We've contracted with Tom Rash to seal road cracks
- We've contracted with Cole to add additional rip rap where needed
- If there are storm drains on your property (or near your property, or if you see them while you're walking), please help to keep them clear. We do pay Cole to keep them clear, but they're not here 24/7
- Paving plans:
 - Repave Summit Creek Trail, and widen the top portion of the road at Grandview Drive Ext. This is a narrow and steep intersection, so we'd like to widen that intersection just a bit to help make it safer and easier to navigate.
 - Summit Park Circle at the intersection with Grandview Drive. We plan to repave 300-400 feet, up to the knoll in that area. There has been a lot of cracking and sealing over the years, and we want to address that before we lose the integrity of the surface.
 - Grandview Drive Extension – two sections have been repaved recently, one has not – between the top of the road and the curve. That section also has cracks so we'd like to fix that before the road is compromised.
 - Grandview Drive near the bottom of the hill, has also seen a lot of cracking and sealing over the years, and we want to address that before we lose the integrity of the surface.

Treasurer's Report: Anna Gentile

- It was a light year in terms of budget. Few storms, so snow removal and cleanup are down. Mowing is also under budget, probably because he's not coming often enough.
- Proposed Budget for coming year: Available on the Summit Park website. Everything is pretty stable. We always keep the budget for snow removal pretty stable, just in case we have a hard year.
- The major difference in the proposed budget is the \$65,000 for paving.
- Review of bank accounts available on the Budget Overview: Budget 2024 - FY 24 P&L
- Online payments – we're still working on that. We thought that we could transfer the cost to the person paying, but were misinformed. Keep in mind that the fees (up to 3%) on credit cards can add up and we don't want the neighborhood to have to absorb that.

Pres Scott asks for a motion to approve the budget

- Mike Brogen moves to approve
- Marie Caracuzzo seconds
- Unanimously approved

Election of Officers

- Slate is presented, Sec David asks for nominations from the floor. None received, Sec David asks for a vote of approval from those present.
- Unanimously approved

New Business

- Call for a reminder to obey the speed limit
- Grandview Drive is a steep and dangerous road, and people drive too fast. We really need to get the word out about obeying the speed limit there, and throughout the neighborhood. The curve on Grandview Drive Ext just down from the intersection with Grandview Drive is also dangerous, and needs to be taken slowly.

Party at Anna & Tony's!!! Party starts at 12:30, please join us then!

Pres Scott moves to adjourn

Someone seconds

Meeting is adjourned