

Summit Park Condominium Association

Minutes of Board Meeting

September 21, 2020

Board Members Present: Gary Cole Gary Eidson
Chuck Hasseldahl Sharon Jaekel

- > Gary Cole called the meeting to order at 6:30 p.m. Meeting was held outdoors observing social distancing.
- > Jan Hoag (Unit 6), longtime resident of Summit Park, passed away last week. The Board sends condolences to her family. She will be missed.

Financial Report

- > Chuck Hasseldahl distributed a chart showing expenditures up to September 15. Due to building and yard maintenance, we will likely run over budget for the year. Insurance is also going up. Mr. Hasseldahl will prepare the estimated expenses for the remainder of the year and prepare an expanded chart for the Annual Meeting.

Old Business

- > The fence behind Unit 11 has been ordered. It will run approximately \$1,000.
- > The front and back steps at Unit 3 will be repaired or replaced as necessary. Will work to repair the Unit 11 front porch which is warped.
- > The downspout behind Unit 4 has been repainted.

New Business

- > Fran Weerstra has resigned from the board. We thank her for many years of service.
- > Discussion was conducted regarding ways to gain access to a unit in an emergency short of breaking down a door. Will investigate options available.
- > Mr. Hasseldahl asked about installing a satellite dish. Discussion followed as to location, size, etc. As with any alteration to the exterior of a building, he will present a detailed plan to the board for approval.
- > The board reviewed the bylaws regarding the renting of individual units to ensure it protects our best interests as owners/residents and will have further dialog if any changes are recommended.

- > There is a dead bush behind Unit 7. It will be removed this fall.
- > The Annual Meeting will be held October 26, 2020, at 7 p.m. Where and how are to be determined.