

## **Summer Wind Home Owners Association Meeting-Monday Oct. 16, 2017 @ 6:30pm.**

### **1. Meeting Called to Order:**

- a. Introduction of Board members as needed. Dawn Helm, secretary, excused from this meeting for personal reasons. Andy and Mike give treasures report. No total amount in fund available
- b. Greeting attendees and greeted one new homeowner : Shannon Gritta. She acknowledges receipt of visit by welcoming committee or also known as sunshine committee.
- c. Sign in.

### **2. Old Business:**

- a. The Summer Wind subdivision sign: Andy reports that the sign will cost \$4700.00. Jayson Bartlein gave input to Andy and the sign will be wider than tall. The sign will contain blowing grass and crane(s). The sign will not be placed until final details with the city can be worked out.

We do not own the land that we thought we did and the city is working out and easement for use of the land at the south end of Wilson, on the right, where the two mail boxes are. We do not have this settled yet.
- b. The circle wet issue:

The Fehrings ( our hired grass cutters, snow removal and other outside maintenance contractors) did fill in the south end of the circle with dirt and did some landscaping to help with the wet spots there. The north end needs some trees and brush removed. This will be facilitated by the board to get some help from sub-division owners. Hopefully this will be done this fall. Andy, Mike and Steve (architectural advisor) reported on this issue.

  - After talking with city planning, it was reported that the city and subdivision have shared responsibility in the culvert and drain areas.
  - Steve reports that these areas are meant for massive water flow more than anything and that some wetness will always be in the circle.

### **3. New Business:**

- a. The city was planning to pave the gravel road on the north side of Dakota, along the park next year. It was asked at this meeting if the people who live on this side of the street would prefer it be paved or remains gravel. Three people at this meeting on the north side of Dakota, all that were present, would prefer it remain gravel. All fearing that more traffic would begin and the area may become more dangerous to the children who play in their backyards. Mike and Andy meet with the city frequently and will bring this up to the city to see what will be decided.

- b. Treasure report (given by Mike and Andy) is that we did collect 100 percent of our annual dues. Also, only paper delivered invoices will be used next year due to some mix ups this year. No treasurer total was given.
- c. Secretary Minutes from last meeting handed out. Mr. Reinke approved the minutes and this was seconded by several hands being raised.
- d. Our first neighborhood trick or treat and continuing forward will be the Sat. before Halloween. Friends or others outside of the neighborhood are welcomed. The police have been informed and it is acceptable.

4. Committee Reports:

- a. Neighborhood Watch: Approval for signs by Hartford police was given to Brad Fulmar. He showed a picture of the neighborhoods watch sign. One will be placed at the south end of Wilson after the dog park. Another will be placed on the park path.
- b . Social: No complaints heard about the Block party.
- c . Youth: Tammi and others announced the Halloween party with murder mystery game.
- d. Sunshine Committee: Also called by members the Welcome committee.
- e. Covenant and Bylaws: No reports.
- f. Accounting Committee: No reports.
- g. Membership Dues updates: As above in treasurer report.
- h. Street Captains: no news.

i. Miscellaneous: The extension of Wilson and condo development: Mary Jo Reinke stated that she talked with the builder on a casual basis about his intent to continue forward in the building of the street that connects the north and south ends of Wilson and the condominiums. This was approximately one month ago. She stated that in that conversation he has put that project on hold because the city wanted him to put in pipes and other costs that he has no intention of doing due to the cost.

Next meeting planned for FEB. Please read the Breeze to keep up with changes or news.

Meeting Adjourned. Motion by Andy and seconded by Christine W.

Respectfully submitted,

Joanne Neu