

MINUTES
SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS

Not for profit organization

December 3, 2019

President Randy Kelley called meeting to order at 7:00PM.

President Randy Kelley led Pledge to Allegiance.

Roll Call: Present: President Randy Kelley, Vice President Dave Williams, Secretary Tony Piazza, Treasurer Cal O'Neill, Directors David West, Nola Kimm and Gene Perry Master at Arms Rick Ullrich.

Secretary's Minutes of November 5, 2019: Read by Secretary Tony Piazza

Motion to accept minutes as read by Dave Williams

Seconded by Cal O'Neill

Motion passed

Treasurer's Report: Read by Treasurer Cal O'Neill

Motion to accept Treasurer's report made by Gene Perry. Seconded by Dave Williams

Motion passed

Discussion Items:

Dave Williams made a motion to set dollar amount of no more than \$100 to be spent without authorization on HOA related items. Seconded by Nola Kimm

Motion passed

Christmas dinner will be on December 22, 2019 at 2pm. Turkey and ham will be supplied by the Food Pantry. Ray Simmons volunteered to do the cooking. Mashed potatoes and gravy will also be served. Need to get extra turkey and ham. Sign-up sheet will be posted to show what dishes are going to be brought by guests. Joann Voglesang will donate (2) \$25 gift certificates. Cal O'Neill made a motion for the HOA to donate (2) \$25 gift certificates. Seconded by Nola Kimm. Motion passed.

New Year's party: Tickets will be \$10 per person, and only 200 tickets will be served. Residents have first choice of tickets. After December 23, tickets will be available to non residents. Tickets to be distributed by the board members. Dinner to start at 6:30 and will be catered. Party will begin at 8pm. Nola Kimm found a good price for 300 pieces of party favors for \$79.

Gene Perry Made a motion to purchase party favors for \$79. Dave Williams seconded. Motion passed.

Entertainment: Ginger will perform for a fee of \$650. Gene Perry made motion to hire Ginger, Nola Kimm seconded. Motion passed

Election issues: box made for ballots only. Dianne Shaw has keys.

Other business: Management would not negotiate the rent increase. Next year's rent increase will be on a percentage basis.

Bingo issues: Dave Williams made motion to donate 6 bingo packets for \$5 at Christmas week bingo.

Gene Perry seconded. Motion passed.

Joanne proposed free \$5 bingo cards from welcoming committee Nola Kimm made motion to donate \$5 bingo cards. Cal O'Neill seconded. Motion passed.

Members Comments:

Barbara Brown reported that management will put up more shelving in the library

Motion to Adjourn Meeting: By Gene Perry , seconded by Tony Piazza

Meeting adjourned 9:05PM