

**Summit Mutual Amenities Association
Annual Meeting – November 5, 2003
Official Minutes**

Vice President Feese called the meeting to order at 7:25 PM. The meeting was scheduled to start at 7:00 PM, but was delayed in order to have a quorum (10% of the home owners represented) so that business could be conducted. Quorum was established with 32 members in person or by proxy.

Mr. Feese gave update of Rey Cortez resigning as President and Glen Alan Phillips not running again for Secretary / Treasurer. Mr. Feese thanked everyone for attending and caring enough to attend, vote, and participate in the association. Sal Deleon introduced himself and stated that we are looking for nominations. Scott Morris, an airline pilot, sent in his information, but was not in attendance.

Brian Erickson nominated himself and gave his background as previous manager of Great Northwest.

Alice Vida spoke on behalf of Scott Morris. Very supportive.

Nominations were seconded and elected by acclamation.

Mr. Erickson and Mr. Morris were elected to the board of directors.

Discussion of sending out a newsletter with website information. Tabled until new business.

The minutes were made available, reviewed for corrections or additions. Motion was made and seconded and approved.

Discussion began reviewing the post year financial activity and how we focused on the wall. Issue of over 10% from was discussed and Mr. Feese addressed the issue of 8% for this year. Discussion was brought up regarding no notification regarding increases in fees and why these were not made available. Mr. Deleon addressed how the by-laws allow the board to raise by 10%.

Dr. Ivor Young discussed the issue about raising the fee and where our problems are in age of Summit and money not available.

Discussion then took place regarding why a budget was not sent out. ProComm and Sal Deleon were asked to provide the financial information.

Discussion took place on landscaping of areas not being mowed.

Discussion took place regarding gates being put up in the drainage easements and then taken down.

Kids, drugs, trash, porn, etc. all discussed.

Mr. Deleon will check with drainage.

Website will be updated and utilized.

Discussion took place regarding compliance. ProComm checking on compliance.

New business:

- Wall
- Landscape
- Look at what needs to be kept and what needs to be removed – sports court and maintenance.
- Financials sent out
- Gates
- Committees
- Shed - ACC

8:50 PM meeting adjourned.

These minutes were adopted at the annual meeting on October 14, 2004.