

Summit Mutual Amenities Association, Inc.
Town Hall Meeting – December 3, 2004
Meeting Minutes

President Troy Feese called the meeting to order at 7:10 p.m. Troy informed the attendees that Scott Morris has resigned from the board. Troy and Vice President Doug Watson appointed Corey Luhrs as Secretary/Treasurer.

Troy Feese stated that the purpose of this meeting was to review the Association's financial information and budget for 2005, and to discuss the survey concerning the Sports Court. The informal survey results are as following:

18	Repair Sports Court
15	Remove Sports Court
4	Replace with swimming pool
3	Repair and add swimming pool
2	Replace with parking lot
2	Use money for landscaping instead
44	Total responses

Dan Aponte attended the beginning of the meeting to express his desire that the Association repair and properly maintain the Sports Court. He said his family uses the Sports Court on a regular basis, but they would use it even more if it were properly maintained. He felt it was important that we give the children that reside in our neighborhood, an area where they can play safely.

John Weir expressed his concern over spending money on something that gets very little use from the residents. He also feels it is an eyesore and supports removing the Sports Court. If we did decide to keep the Sports Court, he expressed his concern that we not let fall into disrepair.

Other attendees mentioned that they could support either removing or repairing the Sports Court, but that we need to make the area presentable. Alice Vida wanted the association to look into adding parking to this area as well. The board of directors will inform the Association members of its decision to repair the Sports Court through a memo that will be sent out in Jan. 2005.

The Association decided to hold the next annual meeting at the ProComm offices to save money we pay to Hardy Oak Elementary to use their cafeteria.

The remainder of the meeting was spent going over the financial statement and budget for 2005. After much discussion, it was decided that the Board would reverse the 10% dues increase for 2005. This information will be disseminated through the January memo. The Association members will see a credit on the April 2005 statement. The association members also conveyed their desire for better communication and involvement with the community.

The town hall meeting was adjourned at 8:35 p.m.