

**SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES
FEBRUARY 14, 2018 @ 6:00 pm
CLUBHOUSE, SANTA PAULA, CA

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:09 pm by President Jan Allen. Also present for the meeting were Berniece Bird and Kim Burman.

II. APPROVAL OF MINUTES

Minutes of the December 13, 2017 meeting – MTA by Berniece Bird, second by Kim Burman.
Approved.

III. HOMEOWNER AND BOARD COMMENTS

#229 owners were present.

IV. TREASURER'S REPORT

December 2017 financial presented by Berniece Bird. MTA by Berniece Bird, second by Jan Allen.
Approved.

V. BOARD BUSINESS

A. Liens – none needed.

B. Fencing – proposal from Vinyl Concepts to replace all fencing not yet received.

C. 2017 Year End Financial Review Proposal –MTA by Jan Allen the proposal from Jimenez & Co. in the amount of \$1,250., second by Kim Burman. Approved.

D. Landscaping – Berniece provided Board with a brief update.

VI. ADJOURNMENT/NEXT MEETING DATE

Meeting was adjourned at 6:24pm. Next meeting will be the Annual Meeting and is scheduled for 2018. A Board meeting will follow the Annual Meeting.