

**Minutes of the Regular Meeting of
The Board of Directors of
Summerlgen Property Owners Association
July 16, 2018**

Approved

The regular meeting of the Board of Directors of Summerlgen Property Owners Association, A Texas nonprofit corporation (the “Association”) was held at the Park/Pavilion, pursuant to call by the Board of Directors of the Association.

Directors Present: George Baum, Caroline Cain, Aaron Jacobs, Vinay Basani, Robert Rogers
Also Present: Ralph Adame of FirstService Residential

Call to Order: The meeting was called to order at 7:01pm, the President being in the chair.

Minutes: Motion to approve minutes March 16, 2018. Motion was carried, second and approved.

Homeowner Forum:

Residents asked questions pertaining to the perimeter boundaries and if they are going to be closed in. It was explained by the board that they have tried to engage with the apartment complex and after a lot of back and forth they declined for a fence to come on to their property. The board explained that they were successful placing a fence near Wilderness Oaks and Canyon Springs to help with foot and ATV traffic at that point. The residents praised the board for having the bridge built to the swings as this makes it easier to get to the swings.

New Business:

Reserve Study – The board approved to engage with Reserve Advisors to do an updated Reserve Study. It is good to do one every three years and last one was not done since 2013.

Traffic Study – Board approved to do a traffic study to see if more speed bumps are needed and evaluate the entire community. Signs included.

Short Term Rentals – The Board decided to move forward with the POA attorney to get the DCCR’s changed to have a limit of short term rentals before it starts and issues in the future.

Street Maintenance Repair – Board will until the new reserve study to come out to see the information that is give about the streets.

SAWS Repair- SAWS made some repairs that were not up to par for some minor damages that were fixed. SAWS has been contacted to come back out to look at the repair and have it reevaluated.

Adjournment: There being no further business, the meeting adjourned at 8:18 p.m.