

SUMMIT VILLAGE ASSOCIATION
ANNUAL BOARD MEETING

September 24, 2011

Present: Lennox, Hagmaier, Pinger, Taddeucci, Hatcher, Rankin, Sagady, Haggard, Anderson, Goldenberg

Also Present: Property owners representing a quorum and Darlene Kean

The meeting was called to order at 11:15 a.m.

Elections were held for the following:

Tom Haggard	3 year term	Financial
Dave Roberts	2 year term	Beach Club

A motion was made by Gordon Pinger and seconded by Ron White to approve the above nominations. All in favor.

There has been a committee formulated to study the by-laws to see if there is any need for change. The committee will have three Board members and three members at large.

The ash trees on the street right of way are still being removed and will be done soon. Property owners are responsible for their own ash trees and if there are any on their neighbor's property that are in danger of falling onto their property, they need to contact them.

Art Lennox, President, gave a thank you to the Board.

The following Committee Reports were given:

Architectural	Dan Sagady
Beach Club	Charles Anderson
Communication Services	Judy Pinger
Community Relations	Fred Goldenberg
Financial	Tom Haggard
Long Range Planning	Ed Hagmaier
Roads and Grounds	Nick Taddeucci
Social	Kay Rankin

An Open Forum was held with questions from the SVA property owners and answers by the Board.

A motion was made by Tom Haggard and seconded by Fred Goldenberg to adjourn the Board meeting. All in favor.

The meeting was adjourned at 12:20 p.m.

Minutes prepared by J. Pinger
September 26, 2011