



**Summer Reach Condominium Trust
Board of Trustees Meeting Minutes
Business Meeting/Workshop
August 30, 2022**

Attendees:

Board of Trustees: Paul Anderson, Gary Benink, Mike Malone, Larry Sinsimer

- A list of potential needs was developed and reviewed by the Board. The list is a work in progress. Further review and prioritizing of the items will be discussed at a future meeting. The Board will review financial status of the 2022 budget and discuss items that may be included in this year's budget. Priorities will be set for items for the 2023 budget and for future budgets.

This list includes the following:

- Mission control contract
- Pool umbrellas
- Pool filter
- Well maintenance plan
- Insurance Master Policy
- Trash contract
- RGR additional fees
- Large tree removal
- Irrigation – improvements and supplies
- Paving – sidewalk repairs
- Paving – road repairs
- Irrigation Pump Controller
- Signage – speed limit etc.
- Street light repairs
- AED for the clubhouse
- Storm drain cleaning
- Fence repairs
- Drainage/Downspouts
- Tree maintenance
- Snow Budget
- Pool Service
- Patio wall repair
- Grounding irrigation system

Insurance

Based on the recommendation of John Prudente, our Insurance Broker, the Board voted to increase the deductible from \$10,000 to \$25,000 for the upcoming insurance contract. The change in deductible will take effect on October 11th to give all owners time to adjust Schedule A on their Homeowners Policy. The Board voted to drop Earthquake coverage on the new Insurance contract. The change of deductible will save \$6,700. Dropping the earthquake coverage will save \$1316.

A Zoom Meeting will be held on September 12 to review the Association Insurance. Our broker, John Prudente, will do the presentation to the entire community at that meeting.

Respectfully submitted by Mike Malone, Recording Secretary