Sommerville Homeowner’s Association Board Meeting

August 6, 2024, at 7 p.m.

(Meeting held via ZOOM)

Meeting Minutes (Final)

The meeting was called to order at 7pm by Carolyn Dawson, VP. Those attending were George Altmann, Samantha Call, Derek Coldiron, and Marci Swanson.

Minutes from June 2024 meeting were approved.

Treasurer’s Report, presented by Samantha Call, was approved as submitted





* $100k was moved from Wells Fargo to LFCU in July. Fund will be placed in CDs once BOD agrees on amount and length of term.
* Assessment Update – As of 6 August 2024 – 6 homes are outstanding for unpaid Jan – June Assessments. Late notices have been placed in the mail on 6 August 2024.
* Investing part of the Reserve Fund in higher interest CDs was discussed. George will develop a ladder of possible investment for the next meeting.

ARB – Derek Coldiron

* ARB Approvals
	+ A shed at 117 Sir John was approved
* Other issues
	+ Resale inspection of 103 Ludlow was conducted. No violations were found.
* Home Sales:
	+ 103 Ludlow due to close 16 Aug 2024 – resale packet has been sent to seller and buyer.
	+ 203 Simmons Dr will be hitting the market soon, no sign yet, but per owners it’s coming.

Committee Reports

* Welcoming – Frank Lane
	+ 2 Welcome Baskets have been delivered. Baskets will be delivered to 103 Ludlow and 203 Simmons as soon as the new owners move in.
* Neighborhood Watch – Frank Lane
	+ No report
* Hospitality – Cheryl Barnard & Jeanne Grinnell
	+ Condolence card was sent to the Butler family as well as a donation to the Peninsula Rescue Mission in memory of Doug Butler
	+ Condolence card was sent to Teresa Kinney for the passing of her sister
* Beautification – Joyce Frink
	+ Entrance trees are dying and becoming an eyesore. Carolyn will reach out to Joyce to see if a plan is in place to remove and replace the trees.
	+ Once the Median Light Project is complete, median plantings will be addressed.

Board Business

* Pond Repair/Sprinkler Maintenance – George/Geoff
	+ Status of fountain relocation and anchoring
		- No dates have been given for the job. Equipment has been ordered.
	+ Timers for the sprinkler system have been adjusted to support the new plants at the entrance signs.
	+ There have been complaints about puddles in the road after the sprinklers have run. We will check the direction of the sprinkler heads along the roads.
* Grounds Maintenance – George
	+ Questions have arisen about GreenKeepers’ obligation to clean up the suckers from the trees in the common area. George will investigate and report back to the Board.
* Median Light Restoration Project Update
	+ Project is almost completed. We are waiting for the electrical connection, which should happen this upcoming week.
* Fall Picnic
	+ New date is September 28
	+ We will likely need some tents.
	+ Bounce House
	+ Barbeque
	+ Activities??
* Entry Sign
	+ Zoning variance has been granted pending final approval from the York County Zoning Board.
* Other Board Items
	+ Annual meeting will be November 12 at 7pm in the community meeting room at the York-Poquoson Sheriff’s Office
	+ 2025 Budget Work Session is tentatively set for September 23 at Cruz and Associates.

Community Concerns

* No community concerns were expressed

The next Board of Directors meeting will be September 9 or 10 depending on school schedules.

Meeting Adjourned at 7:30pm