

Summerwood Annual Property Owners Association - Meeting Minutes

Tuesday, April 19, 2022

7:00 PM

Rudy's BBQ Restaurant, New Braunfels

Meeting was called to order by President, Matt Dirienzo

A brief introduction and opening remarks followed

- Board member introductions
- Discussion of 2 year POA meeting hiatus related to Covid

A financial report was provided by Treasurer, Scott Matthews

- Cash on hand At year end was \$24,546
- Balances were higher than usual due to Covid related shutdown
- and a postponement of all not critical projects
- A 10% increase in homeowner dues was instituted for 2022
- Financials are attached to these minutes

President Dirienzo then led a discussion of proposed Summerwood projects for 2022

- Neighborhood entry signage- project is pending
- Security lighting for parking lot- in process
- Tennis court surface repair- project is pending
- Neighborhood garage sale scheduled for May 7

A general discussion was held about the serious drainage issue in the desert (corner of summerwood and riverside). The city has refused to assist in mitigating the problem. Potential solutions are being collected. Ron Ernst volunteered to ask a civil engineering friend to look at the area when he next visits New Braunfels to provide his general reaction to the problem and offer some thoughts at no charge to the POA.

Board nominations and voting followed. Members of the Summerwood board for the current year are:

President-	Mike Dirienzo
Co-Vice President-	Courtney Kinnan
Co-Vice President-	Erin York
Treasurer-	Scott Matthews
Secretary-	Ron Ernst

No further business the meeting adjourned

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