

SUMMERWIND HOA MEETING MINUTES

DATE: WEDNESDAY, APRIL 15th, 2026 TIME: 7:00PM

MEETING INFORMATION

The Summerwind HOA meeting was called to order by Martin Salazar at 7:01 PM with a total of seven participants identified in attendance. Board members present included Martin Salazar, Javier Gutierrez, and Monica Moreno. Also in attendance were Michael Leos, Cesar Canales, and Angela Casas. Prior to the official start, the board confirmed a quorum and verified the identities of those attending via mobile devices and guest portals.

AGENDA & DISCUSSION

1st Order: Financial Overview

- Total funds reported: **\$64,688.71** across all accounts
 - Approx. \$51,871 in operating, remainder in reserves/other accounts
- Insurance claim for prior gate damage remains in process
- Board discussed allocation of incoming insurance funds once received

2nd Order: Gate Repairs & Maintenance Updates

- Prior gate damage claim still pending final reimbursement
- Additional paint/repair work still required
- General maintenance updates:
 - Street lights repaired
 - Invoices submitted to management (Trio)

3rd Order: Security Camera System

- Existing camera system experienced outages due to software updates
- Concern raised regarding reliability and coverage

Motion Approved:

- Purchase and install **two (2) Google Nest cameras**
 - Estimated cost: **\$1,100**
 - Funded from gate account
- Installation to be completed by electrician (Daniel)
- Purpose: backup system for improved monitoring and license plate visibility

4th Order: Website Management & Ownership

- Ongoing issues identified:
 - Limited access/control under current provider
 - Delays in updates and platform changes
- Concern raised regarding dependency on third-party control

Decisions:

- Approve **\$1,200 annual budget** (\$300 quarterly) for website maintenance
- Obtain quote for **fully independent HOA-owned website**
- Explore transition to new hosting/management solution

5th Order: Annual Meeting & Election Updates

- Annual meeting dates adjusted to:
 - **May 2, May 9, May 16** (to meet notice requirements)
- Board emphasized importance of:
 - Proxy collection
 - Ensuring quorum for elections
- Current board members expected to attend if quorum not met

ADJOURNMENT

The meeting was adjourned following completion of all agenda items.

Upcoming meetings scheduled for early May to include annual meeting, elections, and violation review session.