

Will. Conrad, PRESIDENT 6/21/2022  
Minutes

**Summit Estates at Fischer  
Board of Directors**

**Email Meeting  
May 5, 2022 through May 6, 2022**

On May 5, 2022 President Conrad initiated an email meeting at 2:21 PM to seek Board approval to purchase new mailbox units for SEF. The Fischer Post Office informed the Board that all existing mailboxes for SEF are assigned, and the Postmaster has begun a waiting list for new box requests for our community.

The proposed action and results are documented in the attached emails. On May 6, 2022 the Board reached consensus that Summit Estates at Fischer should purchase and install three new mailbox units that provide sixteen individual mail slots for member lots per unit. Mailboxes were ordered by SMTX the following day.

Find messages, documents, photos or people



Home

Compose

← Back



Archive

Move

Delete

Spam



Inbox

329

Mail Boxes 10

Yahoo/Inbox

Unread

Starred

Drafts

Sent

Archive

Spam

Trash

^ Less

Views

Hide

Photos

Documents

Subscriptions

Shopping

Receipts

Travel

Folders

Hide

+ New Folder

Deleted Mess... 199

MoneyNews

Notes



**William Conrad** <willyjoan@att> Thu, May 5 at 2:21 PM  
To: Steven Ferrell, Nancy Carr, Don Fonner, Loy Moe

OK, Here's what I've learned.

Sixteen Box units like the one we have are \$1775 each + shipping

Cathy at the post office said her Maintenance person from out of town said "he would like to install them.", no charge.

We have enough poured concrete to accommodate 6 units, maybe 7.

We have \$4000 available in our current budget for repairs, and were going to have to do some road repairs this year, patching at a minimum

There are currently 128 boxes in the units we have today. To accommodate all 277 lots we need an additional 149 boxes, or 10 units.

Cathy said the more we install at one time the better luck we'll have getting her installer her to meet our schedule.

I propose we order three.. Hopefully that will get us through 2023. We may not get free installation later either.

We can amend the budget if needed later.

W



**Steven Ferrell** <sferrell111@gn> Thu, May 5 at 2:23 PM  
To: William Conrad  
Cc: Don Fonner, Loy Moe, Nancy Carr

Agreed.

> Show original message

Find messages, documents, photos or people



Home

Compose

← Back

- Inbox** 329
- Unread
- Starred
- Drafts
- Sent
- Archive
- Spam
- Trash
- ^ Less
- Views Hide
- Photos
- Documents
- Subscriptions
- Shopping
- Receipts
- Travel
- Folders Hide
- + New Folder
- Deleted Mess... 199
- MoneyNews
- Notes

**Don Fonner** Hey Y'all I have been de: Thu, May 5 at 2:32 PM

**William Conrad** <willyjoan@at...> Thu, May 5 at 2:39 PM  
 To: Steven Ferrell, Nancy Carr, Loy Moe, Don Fonner

I believe the existing slab was poured with the intent of adding boxes to that point. I didn't look specifically, but I think they won't obstruct looking for traffic. Installing just those six units would give us 224 boxed. I doubt we have 53 lots that are unbuildable or combined with other lots.

W  
 > Show original message

**William Conrad** <willyjoan@at...> Thu, May 5 at 2:43 PM  
 To: Steven Ferrell, Nancy Carr, Loy Moe, Don Fonner

And adding three now won't impede visiblity. That gives us time to make more deliberate decisions about what to do next.

W  
 > Show original message

**Don Fonner** <fonner4@hotmail.com> Thu, May 5 at 2:44 PM  
 To: William Conrad, Steven Ferrell, Nancy Carr, Loy Moe

Find messages, documents, photos or people



Home

Compose

← Back ↶ ↷ ➡ 📁 Archive 📁 Move 🗑️ Delete 🛡️ Spam 📧 📧 📧 📧



looking for items. Including just those six units would give us 227  
boxed. I doubt we have 53 lots that are unbuildable or combined with  
other lots.

- Inbox 329
- Unread
- Starred
- Drafts
- Sent
- Archive
- Spam
- Trash
- ↳ Less
- Views Hide
- 📷 Photos
- 📄 Documents
- 📧 Subscriptions
- 🛒 Shopping
- 📄 Receipts
- 🗺️ Travel
- Folders Hide
- + New Folder
- Deleted Mess... 199
- MoneyNews
- Notes

W  
> Show original message



**William Conrad** <willyjoan@att> 📧 Thu, May 5 at 2:43 PM  
To: Steven Ferrell, Nancy Carr, Loy Moe, Don Fonner

And adding three now won't impede visibility. That gives us time to  
make more deliberate decisions about what to do next.

W  
> Show original message



**Don Fonner** <fonner4@hotmail> 📧 Thu, May 5 at 2:44 PM  
To: William Conrad, Steven Ferrell, Nancy Carr, Loy Moe

Yes, I agree.  
Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

> Show original message

↶ ↷ ➡ ...



**Nancy Carr** <nancyssmith.ns@> 📧 Thu, May 5 at 4:30 PM  
To: William Conrad

Find messages, documents, photos or people



Compose

← Back ↶ ↷ → Archive Move Delete Spam



- Inbox** 329
- Unread
- Starred
- Drafts
- Sent
- Archive
- Spam
- Trash
- ^ Less
- Views Hide
- Photos
- Documents
- Subscriptions
- Shopping
- Receipts
- Travel



**Nancy Carr** <nancys@moneynews.com> Thu, May 5 at 4:50 PM  
To: William Conrad  
Cc: Steven Ferrell, Loy Moe,

Don Fonner

Agreed

Sent from my iPhone

> Show original message



**Loy Moe** <larmoe@sbcglobal.net> Thu, May 5 at 5:30 PM  
To: William Conrad,  
Steven Ferrell, Nancy Carr,  
Don Fonner

Additional boxes can be placed in the center in front of the raised garden facing the existing boxes but I had a idea a couple of years ago that was not very well received (David Oldham) and now we're kinda stuck!

> Show original message

- Folders Hide
- + New Folder
- Deleted Mess... 199
- MoneyNews
- Notes



**William Conrad** <willyjoan@att.net> Fri, May 6 at 7:25 AM  
To: Nancy Carr  
Cc: Steven Ferrell, Loy Moe,  
Don Fonner

I have a meeting with Michael Tuesday for the performance review. I'll have the order prepared and get him to cut a check. I'll save this email thread, and combine it with an agenda and minutes to document board approval.

W

Sent from my iPad

> Show original message

