

# SUMMER TREES HOMEOWNERS ASSOCIATION, INC

48 Cypress Pond Rd, Port Orange FL 32128

Regular Board Meeting - Tuesday, February 11, 2014 at 7:00PM - Association Clubhouse

MINUTES

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Meeting called to order by Bob Rhein, standing in as chairperson at Tom Finken's request. Roll Call by Donna Cloman, all present. Minutes were read, Tom Finken asked they be corrected they state that "the motion failed" and delete the rest of the sentence where it state, "and it was voted to table the discussion until the next meeting." The corrected minutes were approved and accepted.

Treasurers Report: Diane Ferraris – no report, Atlantic did not have the end of the year report ready.

Secretary Report: No report

Presidents Report: Bob reported he has the booklets of new amendments and copies of the last page to be inserted into the book for those who already have a new amendments booklet. These will be at the general membership meeting. The garage door has been repainted back to the original color. The annual membership meeting is Saturday, February 22 at the VFW.

Grounds Report: Hugh Sloan reported Palmetto trimming and Mulching being done. City is picking up palmettos piled at the pool on a regular basis.

Pool Report: Bob reported Sump Pump was ordered and expect it has been installed.

Architectural Review: Janice reported, a lot of painting and pressure washing is being done on Magnolia Loop, people are really responding to the letters being mailed.

Old Business: The 115/116 situation that was brought up last meeting, we agreed we wanted to send a letter to all unit owners in the quad. Bob suggests we write a letter giving permission to 115 Cypress Pond that the owner can paint the original color.

Hugh contacted the City twice about adding more guard poles in front of 102 Magnolia Loop. They have not responded yet.

In regards to the grading of the two areas, Trudy gave Hugh another name to contact, no response yet.

New Business: Bob reported that Atlantic has the ability to print checks, free, customized with our logo, but in order to do this, we would need to allow Renny as signatory on our checks. Bob feels this is a good idea to have the President and Treasurer as signatories and Renny as a backup when one of them is out of town. Tom Finken moved to allow this, Hugh Sloan seconded. Janice suggested we could order checks for less money somewhere else. There was also a suggestion, we could have 3 Summer Trees signatories, too. Donna Cloman moved we table this motion and check into the expense of ordering our own checks, seconded, then unanimously passed. Janice volunteered to check into the cost of checks.

Hugh Sloan reported he wants to cut down trees that are on his property; Bob Rhein stated Hugh does not need permission to cut trees on his own property, but it is good to let the Board know.

Bob reported on a call about a garage door replacement at 184 Magnolia Loop. Janice called Overhead Doors and these large panel doors are still available. It was decided to require the homeowners on Magnolia Loop, when replacing garage doors, to purchase the original type door, then paint it to match, keeping everything looking the same.

Meeting adjourned. Next meeting is the Annual Membership Meeting. Next Regular General Membership is Tuesday, March 11, 2014 in the clubhouse.

Submitted by: Donna Cloman, Secretary