

SUMMER TREES HOMEOWNERS ASSOCIATION, INC

48 Cypress Pond Rd, Port Orange FL 32128

Regular Board Meeting - Tuesday, June 10, 2014 at 7:00PM - Association Clubhouse

MINUTES

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Meeting called to order by Bob Rhein, Roll Call, All present except Betty Szecsei.

Minutes were read, corrections included: Guest speaker was Sharon Brown; under architectural review, #23 Summer Trees requested permission to remove the aluminum frame and screening, not the arches; and under new business, it was reported that once a year (changed to include) OR SO, some of the sidewalks are repaired. Bob Rhein brought up how someone suggested names of yes and no votes needed to be included in the minutes. He looked into this and found this is true only when the vote is for removal of a Board Member or when the HOA enters into a contract with an Association member.

Treasurers Report: Janice Tainsh reported total checking and savings is \$73,646.67 and the CD is still in place, \$51,412.40.

Grounds Report: Chris Cook reported stones from the driveway at 108 Magnolia Loop were placed at the pool area; available to anyone who might have a need for some stone. Chris said he wants to appoint Tom Kurtz, 132 Cypress Pond Rd, as assistant Grounds person. He also reported: During the month, the road department took some trees down along the road right-a-way.

Pool Report: The recent inspection by the health department passed with no remarks. A new umbrella was purchased to replace a broken one.

Architectural Review: Walter Rex reported 146 Magnolia Loop was given permission for screening their back porch. He checked the fence at #15 Summer Trees, as requested by Bob at the last meeting. It is very overgrown. A letter was already sent to them by the committee last year; Walter plans to send a second letter. Also a schedule for the annual inspection by the committee has been drafted. These inspections will begin in September, covering 24 properties a week.

Walter Rex has asked Dee to check out the feasibility and cost for installing electric lights on the existing light poles at the shuffle board area. After discussion by the Board, Walter moved for approval of an expenditure up to \$400 for a lighting system at the shuffle board courts to light up the surrounding area. It was seconded and approved, however, when he gets the details and quote, the Board members will then review and decide whether or not to go forward with this.

Old Business: Bob Rhein started a discussion about the meeting last month with Sharon of S.M.A.R.T. and the contract information delivered to all Board members for their review. Upon questioning her, she requested a list of property owners who are in arrears for her review, then report back to the Board how she would proceed and answer any other questions. Bob requested the Board's approval to give her this list, Walter made a motion that we turn information necessary for the collection agency to assess the advisability of us going with them for collections. Motion was seconded and approved.

Sidewalk repair discussion: A letter was received from the owners at 104 Cypress Pond. It was decided to have Terry Nixon get together a list where other sidewalk repairs are needed and bring it back to the Board for discussion.

New Business: Bob Rhein mentioned the new Critter Crossing sign on Summer Trees Rd. and suggested Chris Cook talk to Animal Control about putting up a more permanent sign, or perhaps bring it to the City.

Chris reported on a meeting with representatives from Summer Trees South, Summer Trees Three and City engineers at the corner of Williamson and Summer Trees Roads concerning sidewalk placement from Williamson to Summer Trees South entrance. Chris mentioned at this meeting how we also need sidewalks through the curve area of Summer Trees, too. The City said they would look at it, then discuss the possibility of continuing this sidewalk, perhaps in phases.

About the Woodpecker damage on clubhouse fascia: Janice Tainsh reported she talked with Port Orange Pest Control and they are going to check it out June 17. They told her these type holes can be treated with boric acid, filled with putty, then repainted. Another option might be to replace the wood with hardi-board. Chris suggested putting aluminum over it.

New Owners at 122 Hickory Lane are Gary Menut and Lisa DePuy.

Terry Nixon requested permission to plant cedar trees between our section and the Blackjack Circle family section. The new grounds assistant, Tom, will donate 9 cedar trees. The Board approved.

Janice Tainsh reported how gopher turtles and their burrows are protected, according to the Florida Wildlife. They need to be left alone.

47 Summer Trees wants to plant Camilla bushes in front of their unit. The Board approved.

Chris Cook made a motion that we hire Gales to grind the stumps around the area on community property at a cost of \$300 for an 8 hour day. The motion was seconded and approved.

Next Meeting will be held Tuesday, September 9, 2014

Meeting adjourned.