

April 14, 2017

Summer Trees Homeowner's Association, Inc., Summer Trees West

Minutes of Board Meeting

Thursday, Apr 13, 2017 at VFW, S. Williamson Blvd., from 6:00 – 7:44 pm

Call to order

- Pledge of allegiance
- Proof of Notice

Calling of roll.

- ✚ Present: Amber Reynolds, Betty Szecsei, Leslie Tucker, Linda Pelle, and Bill Roberts
- ✚ Absent:
- ✚ Members attending: 20

Proof of due notice of meeting.

- Posted Flyer (March 6, 2017)

Reading of minutes and disposal of any unapproved minutes.

- Minutes Mar 9 Regular
- Motion by Leslie Tucker. 2nd by William Roberts. Approval is unanimous.

Reports of the

President – Amber R Reynolds

- General report on ST West. Grounds and amenities
- City of Port Orange Planning and Zoning status update
- Thanked the committees and Boy Scouts for work performed
- Status report to Bill Davis and Rod Ewing, work on path, stumps, and pool
- Report on Saturday Board member certification

Question and thoughts from John Springer; regarding cost, plan and next step. Reply next step go back to city and obtain cost estimates, then provide facts to board and attendees.

Vice President – Betty Szecsei

- Water and erosion - Betty Szecsei
- Pond's bank is solid. Boy Scouts did great job. Will return to complete work, probably this fall.
- Feral Cat - Betty Szecsei
- Four cats remain of original colony. City tightening process. More to follow.
- Welcome - Betty Szecsei and (Leslie Tucker)
- Sign at front entrance now has box rebuilt with new plants.
- Proposal to use community center for storing of donated items for yard sale.

Treasurer – Leslie Tucker

- Budget target: \$20,145 Actual: \$19,287.20
- Combined Savings and Checking: \$57,210.85
- Reserve: \$53,650.53
- Liens: \$52,477.55
- Special Assessment Planned \$11,850 Received \$ 11,850
- Motion to accept report by Amber Reynolds. 2nd by Leslie Tucker. Approval is unanimous.

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Secretary – William Roberts

- *Planning calendar, review upcoming events*
- Town Crier topics, send to Mary Austin
- Insurance Quotes in for two, awaiting third.
- Letters from owners
 - 162ML Dogs not on leash and their gifts left on grounds.
 - Motion to explore cost of signs, not to exceed \$150, to be posted in neighbor regarding cleanup after your pet. Also, code enforcement.
 - 37ST Tree removal turned down. Discussed sidewalk issue from roots.
 - 65CP hanging tree branch reviewed, on work schedule

(b) Directors

➤ **Pool and Grounds** – Bill Davis and Co-chair Bill Roberts

- **Pool and Grounds** – Bill Davis and Co-chair Bill Roberts
- Redesign pool parking is completed. New benches.
- 70 stumps ground and hanging tree tops removed
- Lock to entrance door now locks automatically. No longer can be left unlocked.
- In drought, Gayles Cone is modifying schedule to spray driveways, raking, and other until rain causes Bahia to populate. No more grass cutting on dirt only.

➤ **Architectural** – Linda Pelle

Bill Roberts gave sub-committee report on the progress of updated “Master paint scheme, which is listed in our governing documents.

➤ **Communications** – Mary Austin and Co-chair Bill Roberts

Committees.

- Census *Kathleen with Advisor Sue DeLiso*
- Election *Betty Szecei*
- Cable *Vacant*
- Planning Work in progress

Unfinished business.

- 130CP addition of generator and fuel tank is nearing completion.

New business

Terry Nixon gave a hearsay request in behalf of 26ST, wife Agnes. Was called on point of order. Need the write into BOD so that the issue can be researched and discussed appropriately at next meeting.

Adjournment.

Meeting adjourned at 7:52 pm. Motion Leslie Tucker, Second Linda Pelle vote: Unanimous

- **Next regular BODs meeting will be Thursday, May 11, 2017 at VFW, 6 – 8pm.**

Signed: William Roberts – Secretary 2017