

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

Minutes of Board Meeting

Thursday, August 10, 2017 at VFW, S. Williamson Blvd., from 6:03 – 7:42 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: 18

**Proof of due notice of meeting.**

- Posted Flyer (August 08, 2017)

**Reading of minutes and disposal of any unapproved minutes.**

- Minutes July 13, 2017 Regular
- Motion by Linda Pelle. 2<sup>nd</sup> by Betty Szecsei. Approval is unanimous.

**Reports of the**

**President** – Amber R Reynolds

- Fiduciary report on ST West amenities: Walking paths. Pool, Grounds and community center.
- City of Port Orange Planning and Zoning status update, we are following what the city is asking for. Next step, have builder present certified drawings and request a building permit. The City will review scope of work against the ordinances. Discrepancies resolved. Then a decision can be made base on cost estimate of proceeding or not with construction.
- 2nd Cul-de-sac Erosion input by water committee requested.
- Beautification committee proposal tabled
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**Vice President** – Betty Szecsei

- Water and erosion - Betty Szecsei
- Pond's bank - Bill Roberts – no more erosion given heavy rainfall
- Feral Cat - Betty Szecsei
- Welcome - Betty Szecsei and (Leslie Tucker)
- Volunteers needed. - Signup sheet at back of room
- Community center yard sale. July 14 and 15. Permit secured.

**Treasurer** – Leslie Tucker

- Combined Savings and Checking: \$60,088.30
- Reserve: \$53,650.63 (net after amount owed to operating)
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**Secretary** – William Roberts

- Planning calendar, review upcoming events
- Letters and/or verbal complaints owners
  - review and discuss.
  - 17 ST still in need of cleanup. Explore plan to determine if code enforcement will assist.

**Directors -**

- **Pool and Grounds** – Bill Davis and Co-chair Bill Roberts
  - Boy Scouts - Boy scout project
  - Report on stump removal.
  - Grounds maintenance operations proposed changes. (No-cut and rehab zones).
  - Work Order process, new for communicating with vendor.
  - Tree Removal request 168ML (Process Removal application to City of PO. Approval of \$450 conditional on City approval.
  - Corner of Magnolia Loop and Summer trees road. Oak Tree rotten on City R/W. Request to remove tree application delivered to City of Port Orange.
- **Architectural** – Linda Pelle
  - Bill Roberts gave sub-committee report on the progress of updated “Master paint scheme.” Final report and motion for approval was adopted. Paint Scheme to be delivered to Florida Paint. Linda Pelle will have 10 sets that can be loaned out upon request.
  - Unit modification plans submitted for 95CP. Approved.
- **Communications** – Mary Austin and Co-chair Bill Roberts - **Committees**
  - Census *Kathleen with Advisor Sue DeLiso*
  - Election *Betty Szecei*
  - Planning *Work in progress*
  - Cable *Discussion on findings as to making contact for contract under Spectrum. Bright House contract still in effect.*
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**Unfinished business.**

- Reports from directors
- Red top boxes being replaced

**New business**

Open to floor for discussion topics, 3-minute.

**Adjournment.**

Meeting adjourned at 7:43pm. Motion Leslie Tucker, Second Linda Pelle vote: Unanimous

- Next regular BODs meeting will be Thursday, Oct 12, 2017 at VFW, 6 – 8pm.

Signed: William Roberts – Secretary 2017