

October 13, 2017

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

Minutes of Board Meeting

Thursday, Oct 12, 2017 at VFW, S. Williamson Blvd., from 6:01 – 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: 21

Proof of due notice of meeting.

- Posted Flyer (Oct 10, 2017)

Reading of minutes and disposal of any unapproved minutes.

- Minutes August 10, 2017 Regular
- Motion by Amber Reynolds. 2nd by Linda Pelle. 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. The City reviewed scope of work against the ordinances. City prepared a report for us to consider. We are reviewing. a decision can be made base on cost estimate of proceeding or not with construction.
- Irma report – Cost to date \$ 7,200. Thanks much to the community effort of raking and moving to pick-up sites the large amount of debris.
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Vice President – Betty Szecsei

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|----------------------|---|---|
| • 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 |
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Treasurer – Leslie Tucker

- Combined Savings and Checking: \$48,639.25
- 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.
 - Topics for Town Crier to Bill Roberts or Kathleen

October 13, 2017

Directors -

- **Pool and Grounds** – Bill Davis and Co-chair Bill Roberts
 - Close walking path on Hickory Lane due to safety issues, Board agreed to close.
 - Grounds maintenance operations proposed changes. (No-cut and rehab zones).
 - Irma overview.
 - Grounds contract discussion and motion: To approve revised contract, term one-year and increase to \$45,000. 1st Leslie Tucker and 2nd Amber Reynolds. Vote unanimous.
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- **Architectural** – Linda Pelle
 - General report on status of repairs based on letters sent.
 - Discussion on hardship due to hurricane displacement.
- **Communications** – Mary Austin and Co-chair Bill Roberts - **Committees**
 - Census *Kathleen with Advisor Sue DeLiso*
 - Election *Betty Szecei*
 - Planning Work in progress
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Unfinished business.

- Reports from directors
- Red top boxes being replaced
- Discussion on crime and code enforcement using guidelines from City POPD. Office Doyle to attend Nov's meeting.

New business

Open to floor for discussion topics, 3-minute.

Sue O. lengthy discussion on ST26, no insurance, roofing damage and yard mess.

Adjournment.

Meeting adjourned at 7:43pm. Motion Bill Roberts, Second Leslie Tucker vote: Unanimous

- **Next regular BODs meeting will be Thursday, Nov 09, 2017 at VFW, 6 – 8pm.**

Signed: Kathleen Mickens – Secretary 2017