

November 10, 2017

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

Minutes of Board Meeting

Thursday, Nov. 9, 2017 at VFW, S. Williamson Blvd., from 6:00 – 7:47 pm

Call to order

- Pledge of allegiance
- Proof of Notice

Calling of roll.

- ✚ Present: Bill Roberts, Kathleen Mickens, Linda Pelle, Leslie Tucker
- ✚ Absent: Betty Szecsei
- ✚ Members attending: 23

Proof of due notice of meeting.

- Posted Flyer (Nov. 7, 2017)

Reading of minutes and disposal of any unapproved minutes.

- Minutes October 12, 2017 Regular
Motion by Leslie Tucker. 2nd by Linda Pelle. Approval is unanimous.

Port Orange Public Relations Officer, Evan Doyle, lead a discussion of recent events of individuals enter unlocked cars and homes for robbery purposes. Officer Doyle impressed upon us the importance of speaking up or calling 911 if you see something suspicious. If you see someone unusual in the area, say something immediately. He also discussed hazardous road conditions which are a town issue. Lights and signs are actually managed by the County of Volusia.

Reports of the

President – William T. Roberts

- Fiduciary report on ST West amenities: Walking paths. Pool, Grounds and community center.
- Clubhouse- Bill reported that the City of Port Orange looked at plans and sent a report listing what needs to be done to bring the clubhouse up to code. We are in the process of obtaining costs involved to restore the building so we can determine if that is cost effective.

Vice President – Betty Szecsei (President provided report in absence of Vice President)

- Water and erosion - Betty Szecsei
- Pond's bank - Bill Roberts
- Feral cats - No update at this meeting.
- Welcome - Betty Szecsei and Ina Treadway

Volunteers are needed for our Welcome Committee. One person per street would be great. Neighbors welcoming neighbors.

Treasurer – Leslie Tucker

- Combined Savings and Checking: \$36,828.96
- Reserve: \$53,650.63
- 2018 Budget is being prepared.

Secretary – Kathleen Mickens

Planning calendar, review upcoming events.
Look for notice of BOD candidate forms in early December.

November 10, 2017

Directors -

- **Pool and Grounds** – Bill Davis and Co-chair Bill Roberts
 - Hickory Lane walking path still closed
 - Irma overview. Cleanup complete and mowing resumed.
 - Compound gate-waiting for contractor
 - Pool- sump pump replaced
 - Pool screen- scheduled for repair
- **Architectural** – Linda Pelle
 - No report
- **Communications** – Leslie Tucker
- Town Crier
- **- Committees**
 - Census Kathleen Mickens with advisor Sue Deliso
We have eighty-five outstanding census forms.
 - Election Betty Szecsei
Election packages will be mailed mid to late December.

Unfinished business.

- Reports from directors
- All red topped boxes have been replaced; they're all currently white.
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New business

Open to floor for discussion topics, 3-minute.

Need for bigger and better signage for streets and houses.

Adjournment.

Meeting adjourned at 7:47pm. Motion Leslie Tucker, Second Linda Pelle vote: Unanimous

- Next regular BODs meeting will be Thursday, Dec. 14, 2017 at VFW, 6 – 8pm.

Signed: Kathleen Mickens – Secretary 2017