

January 12, 2018

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

Minutes of Board Meeting

Thursday, Jan. 11, 2018 at VFW, S. Williamson Blvd., from 6:08 – 7:53 pm

Call to order

- Pledge of allegiance
- Proof of Notice

Calling of roll.

- Present: Bill Roberts, Kathleen Mickens, Linda Pelle, Leslie Tucker, Betty Szecsei
- Absent:
- Members attending: 22

Proof of due notice of meeting.

- Posted Flyer (Jan. 9, 2018)

Reading of minutes and disposal of any unapproved minutes.

- Minutes December 14, 2017 Regular - Motion by Bill Roberts 2nd by Leslie Tucker. Approval is unanimous.

Reports of the

President – William T. Roberts

- Fiduciary report on ST West amenities: Walking paths. Pool, Grounds and community center.
- Clubhouse- Recap of steps to where we are now on Clubhouse.
- Ratified use of Attorney G. Reibman for appeal of 26St by J. Leone to Appellate Court. Unanimous
- Ratified spending \$400 for removal of tree at 127CP. Unanimous.
- Clarified special assessment for Operating Fund because of Hurricane Irma and legal. Special assessment meeting scheduled for Jan. 25, 2018. Letter in mail.
- The foreclosure sale for 26ST is Jan. 26, 2018 at 11:00am.

Vice President – Betty Szecsei No report.

- *Volunteers are needed for our Committee(s). One person per street would be great. Neighbors welcoming neighbors.*

Treasurer – Leslie Tucker

- Combined Savings and Checking: \$26,131.18
- Reserve: \$47,496.84
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Secretary – Kathleen Mickens

- Planning calendar, review upcoming events-Insurances are up to date.
- Preparing for Annual Owners Meeting and Election on Feb. 24, 2018. PLEASE consider running for one of the openings (4) on the Board. Also, when received, please fill out and return your Proxy ASAP. We need 120 in hand on Feb. 24, 2018 to form a quorum to even be able to open the meeting.

Directors -

- Pool and Grounds – Bill Davis and Co-chair William Roberts
 - Hickory Lane walking path still closed
 - Compound gate-fixed by Joe Richotte and Bill Roberts
 - Pool- Repair (recoat) planned for filter tank.

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- Pool-Screens repaired.
- Survey of sidewalks needing repair.
- Compound- A need for vehicle registration

- **Architectural** – Linda Pelle
 - Since the last meeting, some improvements have been made on roofs and painting
 - Discussion on fence tied off with rope on ST Road. Contact ST3.
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- **Communications** – Leslie Tucker
 - Town Crier

- - **Committees**
 - Election *Betty Szecsei*
Election candidate forms due by January 15, 2018. Second notice and ballot will go out Jan.25, 2018
Please seriously consider running for the BOD, we need 4 owners to make a full board. *We will need, in hand, on February 24, 2018, 120 PROXY VOTES to open meeting. Please send promptly.*

Unfinished business

- Reports from directors. Update on neglected unit 17ST code enforcement. Did make messenger contact.

New Business- Open to floor for discussion topics, 3-min

Adjournment

Meeting adjourned at 7:53pm. Motion Leslie Tucker, 2nd Bill Roberts. Vote: Unanimous

We will meet on Saturday, Feb. 24, 2018 at VFW, 11:30am-2:30pm for Annual Owners Meeting

Signed: Kathleen Mickens-Secretary 2018