

January 26, 2018

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

Minutes of Board Meeting

Proposed Special Assessment

Thursday, January 25, 2018 at VFW, S. Williamson Blvd., from 6:08 – 6:25 pm

Call to order

- Pledge of allegiance
- Proof of Notice

Calling of roll.

- Present: Bill Roberts, Kathleen Mickens, Linda Pelle, Leslie Tucker, Betty Szecesei
- Absent:
- Members attending: 16 Visiting property manager: 1

Proof of due notice of meeting.

Flyer mailed to all owners: January 11, 2018

"I move that we adopt a one-time special assessment in the amount of \$100 to cover the cost of Hurricane Irma and certain legal expenses to be paid by May 31, 2018." 1st Linda Pelle 2nd Kathleen Mickens

Discussion to adopt a Special Assessment of \$100 per unit in to the operating fund for

- 1) Irma recovery
- 2) Certain legal recovery

Payable by May 31, 2018. Contact either Treasurer, Leslie Tucker, or Atlantic Community Association Management and Accounting, Inc. to arrange for a payment plan, if needed.

Vote: Unanimous

New Business:

The matter of the broken fence on Summer Trees Rd. in front of the pool and the stumps that are left after Hurricane Irma were brought up. Right now, the Association doesn't have the money to finish the needed grounds work. The five trees, removed by City, along Magnolia Loop and Summer Trees Rd. are on the city right of way. The City will cut down, but we must pay to grind the stumps, a rough estimate of \$200-300. Many other stumps need to be ground throughout our 55 acres. Cost of each stump is about \$15. It was explained by Grounds Chair why the stumps are left standing 2-feet. If the stump is cut too low and is covered with leaves, then Gayle's wouldn't see them when he mows and could damage his equipment.

Terry Nixon suggested the special assessment should go to finishing the cleanup from Hurricane Irma, It was also discussed that we would have approximately \$30,000 to add to our operating fund after the waiting period from the next day's foreclosure sale of 26 Summer Trees Rd., after the ten- day waiting period, we are scheduled to receive the summary judgement award.

NOTE: The property at 26 Summer Trees Rd. sold at auction on Jan. 26, 2018 to a third party for \$69,000.

Adjournment,

Meeting adjourned at 6:25pm. Motion: Leslie Tucker, Second: Linda Pelle Vote: Unanimous

Next meeting is the Annual Owners meeting, Feb. 24, 2018 at VFW, S. Williamson Blvd. 11:30am-2:30pm

Signed: Kathleen Mickens-Secretary 2018

