

March 11, 2018

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

Minutes of Board Meeting

Thursday, March 8, 2018 at VFW, S. Williamson Blvd., from 6:02 – 6:52pm

Call to order

- Pledge of allegiance
- Proof of Notice

Attendance: 15

Calling of roll.

- Present: Bill Roberts, Bob Rhein, Betty Szecsei, Kathleen Mickens, Tom Robertson
- Absent: Linda Pelle and John Lyon

Proof of due notice of meeting.

- Posted Flyer (March 5, 2018)

Reading of minutes and disposal of any unapproved minutes.

- Jan. 11 Regular and Jan. 25 Spec. Assessment Minutes approved at Feb. 24 Annual Homeowners Meeting
- Feb. 24 Reorganization Minutes 1st Betty Szecsei 2nd Kathleen Mickens Approved Vote Unanimous

Reports of the

President – Bill Roberts

- Grounds- With the exception of Hickory Ln. the walking paths are in good shape. When we get money, we will take care of stumps and uprooted trees. If you see any grounds problems contact Tom Robertson or Bill Roberts.
- Architecture-Will be completing review and has started mailing out letters with observations.
- Compound- Redesign layout and register vehicles. Some have expired tags.
- Key Control-Betty Szecsei & Bob Rhein to handle pool and compound keys.
- Clubhouse-Architect and I are meeting next week to review affidavit and new plans.
- Need to craft a consent to e-mail form
- Signage-There is some money in the budget for signs. Street signs first, new meeting signs for both sides of STW.
- Erosion between second ST cul-de-sac and Clubhouse.
- Pool- Bathroom fixtures need updating.

Vice President & Meeting Chair-Bob Rhein

Announce in Town Crier for all owners of vehicles in the compound to contact Bob Rhein.

Treasurer – Betty Szecsei

- Budget target: Actual: No report
- Combined Savings and Checking: \$ 58,012.79
- Reserve: \$47,496.84
- Liens: one new
- Special Assessment Planned \$ _____ Received \$ _____ No report

Secretary – Kathleen Mickens

- Planning Calendar is up to date.
- A second letter mailed concerning a nuisance complaint.

March 11, 2018

Directors-

- **Architectural** – Linda Pelle
- **Grounds** - Tom Robertson
- **At-large** - John Lyon

Committees.

- | | |
|---|---|
| • Census | <i>Kathleen with Advisor Sue DeLiso</i> |
| • Election | <i>Betty Szecsei</i> |
| • Spectrum | Robert Stevens |
| One year left on contract, have offices on West Coast and Northeast | |
| • Pool | Bill Davis |
| • By-laws | Bob Rhein & Sue Deliso |
| Put a guideline together addressing renters, visitation, and hardship cases | |
| • Compound | Chris Cook, Bob Rhein & Bob Tredway |
| • Town Crier | Leslie Tucker |
| • Signage | Janice Tainsh |
| • Welcome | Betty Szecsei |
| Renters get a welcome, too. Have all rights except voting privileges. | |
| • Paint-sub comm. | Linda Pelle |
| • Water & Erosion | Betty Szecsei |
| The flowers in the box under the front sign are coming back and some azaleas have been donated to replace a portion of the plants killed by the cold. Any flower donations are appreciated. | |

Unfinished business.

- 17ST- Will be either a) turned over to Code Enforcement or
- b) The work will be done and either a lien put on home or added money to monthly payment.

Newbusiness

- Vote to repay homeowner on ML \$250 to have large stump and debris from front of house common area. 1st Bill Roberts
2nd Tom Robertson. Vote unanimous.

Adjournment.

Meeting adjourned at 6:52 pm. Motion Bob Rhein, Second Betty Szecsei Vote: Unanimous

- Next regular board of directors meeting willbe Thursday, April 12, 2018 at 6 – 8pm at VFW.

Signed: Kathleen Mickens-Secretary 2018