# SUMMER TREES HOMEOWNERS' ASSOCIATION, INC. SUMMERTREES WEST

48 Cypress Pond Road Port Orange, FL 32128

### June 14, 2018 VFW Thursday 6:04 pm to 7:25 pm STW BOD MEETING MINUTES

<u>Callto order</u> <u>Pledge of allegiance</u> Calling of Roll

Present: Bill Roberts, Betty Szecsei, Linda Pelle, Bob Rhein, Kathleen Mickens

and

Tom Robertson

Absent: John Lyon Members Attending: 22

Proof of due notice of meeting.

Posted Flyer (June 11, 2018)

Review of minutes and disposal of any unapproved minutes.

Minutes May 10, 2018 regular (if no objections, accepted, ROR pages 51 and 62)

Motion by Bill Roberts

2nd Linda Pelle

Unanimous Approval

# Reports of the

#### **President** – William Roberts

- A. April-May four liens outstanding
- B. Summer phase of grounds contract, rains hampering weed spraying
- C. Hickory Ln path still closed with added problem of downed tree
- D. Pool- Broken tiles replaced, yearly backflow, fire extinguisher, and permit passed
- E. Webpage- Update completed
- F. Field at pool possible parking during hurricane
- G. Need to review tree removal policies
- H. Need volunteers for sidewalk and tree surveys
- I. CD cashed out and moved to BB&T in a Reserve Money Market Account; S/C moved to

draw interest and to eliminate a service charge

- J. New insurance in July at nominal increase
- K. Clubhouse-Meet with City on Monday to hopefully get ok to reopen.
- L. 26 ST- No update on extra money from sale of house. Nothing on appeal until after June 20, 2018.
- M. 152ML- Hopefully sale in near future.
- N. 107CP- Mediation- Nothing until late July; pretrial hearing on injunction July 3.

# Vice President- Bob Rhein - Meeting Chair

- Reminder to pay \$100 assessment that was due May 31, 2018.
- No meetings for July and August.

**Treasurer** - Betty Szecsei

 Combined Savings and Checking: \$\_87,511.55\_\_\_\_\_

 Reserve: \$53,435.15

# Secretary - Kathleen Mickens

• Room rental fees from July and August put towards February meeting fee.

#### **Directors** -

- Tom Robertson Grounds
- Private property mowing is up to owner, not Gayles Cone.

Linda Pelle - Architecture

• No report

John Lyon - At-large

# **Communications** – Leslie Tucker

• Town Crier produced and distributed.

# (a) **Committees**.

Pool Bill Davis

Signage Janice Tainsh

# (b) **Unfinished business**.

- 17 ST- complete
- Motion for signage tabled
- Spectrum contacted and a proposal is being compiled.

# (c) New business- 3 min.

Motion to pay Gayles Cone \$600 to remove fallen tree on Hickory Ln path 1<sup>st</sup> Bill Roberts 2<sup>nd</sup> Betty Szecsei Vote: Unanimous

(d) <u>Adjournment.</u> 1<sup>st</sup> Bill Roberts 2<sup>nd</sup> Betty Szecsei Approved

Kathleen Mickens – Secretary 2018 A Florida private corporation under Not-for- profit, F.S 617 and F. S. 720.

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