SUMMER TREES HOMEOWNERS' ASSOCIATION, INC. SUMMER TREES WEST

48 Cypress Pond Road Port Orange, FL 32128

September 13, 2018
VFW Thursday 6:09 pm to 8:05 pm
STW BOD MEETING MINUTES

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

Calling of Roll

Present: Bill Roberts, Linda Pelle, Bob Rhein, Kathleen Mickens and

Tom Robertson

Absent: John Lyon, Betty Szecsei

Members Attending: 41 including Board

Proof of due notice of meeting.

Posted Flyer (September 11, 2018)

Review of minutes and disposal of any unapproved minutes.

Minutes June 14, 2018 regular (if no objections, accepted, ROR pages 51 and 62)
Motion by Bill Roberts

2nd Linda Pelle

Unanimous Approval

Spectrum package presented by Eedie Holliday, Sr. Account Executive

- Spectrum's Bulk TV Bronze and Bulk HighSpeed Wireless Internet (up to 100 Mpbs)
- Five- year term
- Bulk rate of \$54 +tax per unit
- 2 HD boxes/remotes modem per unit
- 2 Complimentary accounts: TV Select & Standard Internet service to 2 common areas on premises.

Call center number 1-855-222-0102 Nova Rd. and Beville Rd.

Reports of the

President – William Roberts

Ratify – pump septic tank at pool \$ 400.00 Removal of three trees \$ 1,500.00

26 ST – Still working through Mr. Leone's appeal

107 CP – Mediation case with Judge Orfinger on hold

152 ML – Bank foreclosed, soon to be sold, we will recover about one year's worth (Safe Harbor) of unpaid dues at closing

Clubhouse - Received permit to repurpose from City of Port Orange Clubhouse emptied of leftovers from yard sale Repaired rotten wood

Vice President - Bob Rhein - Meeting Chair

Treasurer - Betty Szecsei - Absent, report read by Bob Rhein Combined Savings and Checking: \$58,022.76

Reserve: \$ 53,636.21

Secretary - Kathleen Mickens

Planning calendar

Time to start thinking about filling the three vacant seats on the Board when we have the Annual Owners Meeting on February 23, 2019.

Directors-

Grounds - Tom Robertson

2019 Grounds Contract discussion moved to October.
Roadway washout-117 ML referred to City of Port Orange
Path behind Hickory Lane still out of service
Concern for trees over hanging ST Road at entrance, City of
Port Orange will be notified

Architecture - Linda Pelle

• 58 CP request to add dormers was approved by the BOD

At-Large - John Lyon

Communications - Leslie Tucker

Town Crier produced and distributed.

(a) **Committees**.

Pool

Bill Davis

Need screen panels repaired, any company suggestions, please contact BOD

Approved

Signage Janice Tainsh

We need volunteers to help paint parking space signs

Welcome Judy Richotte

(b) **Unfinished business**.

Motion to accept Spectrum contract

1st Bill Roberts 2nd Tom Robertson Vote: Unanimous approval

(c) New business- 3 min.

Capital Improvement Committee

Grounds contract – renew or put out for bid

Adjournment. 1st Bill Roberts 2nd Tom Robertson

Kathleen Mickens Secretary 2018

A Florida private corporation under Not-for- profit, F.S 617 and F. S. 720.

SUMMER TREES HOMEOWNERS ASSOCIATION, INC.

SUMMER TREES WEST (dba) (Phase I, II, II-A, II-B) A 55 and Older Community

stwhoapo@gmail.com

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