

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

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 Approved

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

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