

*SUMMER TREES HOMEOWNERS' ASSOCIATION, INC.*

*SUMMER TREES WEST*

48 Cypress Pond Road  
Port Orange, FL 32128

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October 11, 2018  
VFW Thursday 6:05 pm to 8:10 pm  
STW BOD MEETING MINUTES

**Call to order**     Pledge of allegiance  
Calling of Roll

Present: Bill Roberts, Linda Pelle, Bob Rhein, Kathleen Mickens,  
Betty Szecsei and Tom Robertson  
Absent: John Lyon  
Members Attending: 35 including Board

Proof of due notice of meeting.  
Posted Flyer (October 9, 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 Bob Rhein                      2<sup>nd</sup> Tom Robertson                      Unanimous Approval

Volusia County Sheriff Michael Chitwood came and discussed different scams and how to deal with them. Additionally, he answered our questions about the recent incidences of stalking, bullying and harassment and the difference between the three. His advice, call POPD, file a complaint and keep a log of each encounter.

**Reports of the**

**President** – William Roberts

107 CP- Court Docket- Deferred Prosecution Agreement  
Mediation case still open

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

Budget - Opening Budget cycle, Bob Rhein, chair.

Pool – Motion by Bill Roberts and 2<sup>nd</sup> by Betty Szecsei to spend  
\$875.00 to repair 10 pool screening panels. Unanimous approval.  
Robert Sheffy is giving us a proposal to become Pool Manager.  
Five burned out street lights were reported to FPL. Some  
underground work is required.

Compound – Frank Hart and Bill Roberts replaced the wheels on the  
gate for smoother rolling.

Spectrum – We will receive letters in November instructing us to call on  
December 15 to activate each account. If you don't or can't  
call, they don't know you want to participate.

Clubhouse – In final stages of making it fully legal.

**Vice President**– Bob Rhein – Meeting Chair

Pool - The money for pool screen repair will come out of a budget for this  
purpose.

**Treasurer** - Betty Szecsei

*Combined Savings and Checking:*

*\$ 53,196.29*

**Secretary – Kathleen Mickens**

Planning calendar

New Board members will be mentored by the outgoing Board. Please run for the 2019 Board of Directors.

Any future speakers you would like to have visit, let someone on the Board know. So far, there has been interest in the Council on Aging, the library, and emergency preparedness.

**Directors:****Grounds - Tom Robertson**

We are accepting bids for the 2019 Grounds Contract

**Architecture – Linda Pelle**

Survey teams will be walking around in the coming months.

**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.****(c) New business- 3 min.**

**Adjournment.** 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.*

*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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