

November 10, 2018

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

Minutes of Board Meeting

Thursday, Nov. 9, 2017 at VFW, S. Williamson Blvd., from 6:07 – 7:32 pm

Call to order

- Pledge of allegiance
- Moment of silence

Calling of roll.

- Present: Bill Roberts, Kathleen Mickens, Linda Pelle, Betty Szecsei, Bob Rhein, Tom Robertson
- Absent: John Lyon
- Members attending: 23 including BOD

Proof of due notice of meeting.

- Posted Flyer (Nov. 6, 2018)

Reading of minutes and disposal of any unapproved minutes.

- Minutes October 11, 2018 Regular
- Motion by Bob Rhein      2<sup>nd</sup> by Bill Roberts.      Approval is unanimous.

Reports of the

President – William T. Roberts

- 107 CP Is now under a Deferred Prosecution Agreement, overseen by the Judicial Correction System.
- John Lyon retired from BOD, Warren Schreiner was appointed by unanimous vote of BOD
- Shuffleboard court needs repairs and updating
- Compound- Frank Hart, Warren Schreiner, & Dennis Towne will redesign compound for better usage. Vegetation has been cleaned out.

Vice President – Bob Rhein- Meeting Chair

- 152 ML closed issue, November 7, 2018
- 26 ST appeal ongoing
- Grounds contract put out for bids, no replys.
- Budget- If passed, as of January 1, 2019, the HOA dues will be \$95.
- Spectrum – HOA sending out letter trying to explain change over from Bright House to Spectrum on December 1, 2018. We are under Bulk Services with Spectrum Community Services.

Treasurer – Betty Szecsei

- Combined Savings and Checking:      \$52,433.58
- Reserve:      \$ 53,703.91

Secretary – Kathleen Mickens

- Election prep will heat up in December

Directors -

Grounds – Tom Robertson

Motion to award contract to Gales Cone Company for 2019-2020 with 2 one-year options to renew, at the amount of \$46,880. Each year will have a

November 10, 2018

renewal clause of up to 4% increase. 1<sup>st</sup> Tom Robertson 2<sup>nd</sup> Bill Roberts  
Voted unanimous approval

- **Architectural** – Linda Pelle
  - Getting ready to walk around and do reviews again.
  
- **Communications** – Leslie Tucker
  - Town Crier
  
- - **Committee**
  - Pool      Bill Davis      Sprinkler system being addressed  
Negotiating with owner of Sand Dollar to take over all aspects of up-keep for pool and pump house.
  - Signage      Janice Tainsh      1<sup>st</sup> & 2<sup>nd</sup> cul-de-sacs and end of CPR are finished.  
Future project to have a number on each house

**Unfinished business.**

- Continued Hickory Lane problems
- Renters have all rights except being on the BOD or voting
- Service animals can be at the pool, not in the pool.
- Motion : 1<sup>st</sup> Bill Roberts 2<sup>nd</sup> Kathleen Mickens  
Accept 2019 Budget of \$95 due on first of each month  
Vote: Unanimous approval

**New business- 3 minutes**

**Adjournment.**

Meeting adjourned at 7:32pm. Motion Bill Roberts, Second Kathleen Mickens      Vote: Unanimous

- Next regular BODs meeting will be Thursday, Dec. 13, 2019 at VFW, 6 – 8pm.

Signed: Kathleen Mickens – Secretary 2018