

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

Minutes of Board Meeting

Thursday, Dec. 13, 2018 at VFW, S. Williamson Blvd., from 6:03 – 7:57 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
Warren Schreiner
- ✚ Absent:
- ✚ Members attending: 23 including BOD

Proof of due notice of meeting.

- Posted Flyer (Dec. 11, 2018)

Reading of minutes and disposal of any unapproved minutes.

- Minutes November 8, 2018 Regular
Motion by Bill Roberts 2nd by Kathleen Mickens Approval is unanimous.

Reports of the

President – William T. Roberts

- Cost Avoidance – Committees saved money & improved community.
- 107 CP – Nothing to report; 26ST – Dec. 11, 2018 Appeal thrown out of court.
- Clubhouse – Awaiting decision to add limited use.
- Compound – Phase 1 of 3 complete; need to re-register occupants.
- Pool – Motion to enter into contract with Sand Dollar as primary operations manager
STW pool at 211 ST for \$657 per month.
1st Bill Roberts 2nd Kathleen Mickens Vote: Amendment to table motion until January meeting. Unanimously approved.
Need repair of solar leak. Tabled until January meeting.
Water shutoff valve needs raising and replacement. Investigate and review at January meeting
Warren Schreiner appointed Property Manager.
Compound culvert washout inspection and repair. Delay motion until January meeting.
Motion to purchase new bench up to \$260. 1st Bill Roberts 2nd Linda Pelle? Approved.
What to do about Pool and Bulletin Board fences. Repair or replace?

Vice President – Bob Rhein- Meeting Chair

- Spectrum – Still working out bugs as people switch from Bright House to Spectrum.

Treasurer – Betty Szecsei

- Combined Savings and Checking: \$32,188.58
- Reserve: \$ 53,835.82
- No Liens, three demand letters

Secretary – Kathleen Mickens

December 14, 2018

Election – First Notice of Election and Candidate Forms will be mailed out on Dec. 26, 2018.

Directors -

Grounds – Tom Robertson

Motion: Removal of two trees at a cost of \$800. 1st Bill Roberts 2nd Betty Szecei

Vote: Unanimous Approval.

- **Architectural** – Linda Pelle No Report
- **Warren Schreiner** – Property Manager No Report

- **Communications** – Leslie Tucker
- Town Crier

- **- Committee**

- Pool Bill Davis

- Signage Janice Tainsh Signage will be completed by the end of December.

Unfinished business

New business- 3 minutes

Motion to donate \$100 to BSA. 1st Bill Roberts 2nd Linda Pelle Unanimous Approval

Motion to gift Gales Cone and Dane \$100 and \$50, respectively for Christmas. 1st Bill Roberts
2nd Betty Szecei Unanimous Approval

Motion to authorize annual webpage update. Estimated cost \$100. 1st Bill Roberts
2nd Kathleen Mickens Unanimous Approval

Adjournment.

Meeting adjourned at 7:57pm. Motion Bill Roberts, Second Linda Pelle Vote: Unanimous

- Next regular BODs meeting will be Thursday, January 10, 2019 at VFW, 6 – 8pm.

Signed: Kathleen Mickens – Secretary 2018