

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

Minutes of Board Meeting

Thursday, April 11, 2019, 6:01 – 7:58 pm

STW Community Center, 48 Cypress Pond Rd., Port Orange, FL 32128

Call to order

- Pledge of allegiance
- Proof of Notice

Calling of roll

- Present: Bill Roberts, Bob Rhein, Kathy Householder, Howard Worthington, Tom Robertson, Warren Schreiner, Kim Irely
- Absent: 0
- Members attending: 20

Proof of due notice of meeting

- Posted Flyer (April 8, 2019)

Reading of minutes and disposal of any unapproved minutes

- Minutes March 14, 2019 - Motion by Bill Roberts 2nd by Bob Rhein. Approval is unanimous.

Reports of the:

President – William T. Roberts

Showed and defined FS 720 and C&R and gave history of Community Center building. Maps of walking paths were distributed, and future 1/10th mile markers were discussed. Pie charts of homeowners' HOA dues disbursement were distributed and explained. The new BOD members are scheduled to take class on HOAs – Kathy H. has already completed course. The new contract with Sand Dollar started April 1. It was explained all 7 BOD members determine if there will be a recommendation that a tree be removed. Any tree removal must be authorized by City of Port Orange and requires a permit. It was reported that the azaleas for Community Ctr. Grounds were purchased at \$3 each, as opposed to \$6.99 regular price. News of upcoming Port Orange 4-5 day festival was shared. An update on 26ST was given. The President could give only public information, not private information.

Vice President / Chair of Meeting – Bob Rhein

Talked about deferred maintenance on pool issues that legally must be done – getting bids.

Treasurer – Howard Worthington

- Checking BBT: \$69,650.07
- Operating fund: \$69,750.07
- Checking & savings: \$92,053.75
- Liens and arrears same as last month.

Grounds – Warren Schein

At the Community Center, shuffleboard courts have been refurbished and are ready to use, and two horseshoe pits have been added. Benches around shuffleboard court are in process of being constructed, and rules for the games will be posted. Steps to the back porch have been added.

Activity coordinator – Kim Irely

Happy to announce Community Center is being used again by clubs and residents.

Motions

- STW Key Deposit Policy passed. 6-1, with Howard Worthington the dissenting vote. 1st Bill Roberts, 2nd Warren Schein
- STW Key Refund Policy passed unanimously. 1st Bill Roberts, 2nd Tom Robertson
- STW to spend up to \$500 for pool/Community Center keys passed unanimously. 1st Bill Roberts, 2nd Kim Ireby
- STW Community Center Usage passed unanimously. 1st Bill Roberts, 2nd Kim Ireby

Unfinished Business

Determination has been made that lily pads at Lake Magnolia are not out of control. Considering carp to keep lake clean. Will call Clearwater as bank vegetation is looking worse. STW does not take care of backyards on Magnolia Loop abutting ST3. We are trying to cooperate with ST3 on such matters.

New Business

President will check with Fire Marshall to determine number of people allowed in Community Center at one time.

Adjournment

Motion to adjourn by Bill Roberts, 2nd Kathy Householder. Vote: Unanimous. Meeting adjourned at 7:58p.m.

Signed: Kathleen Householder – Secretary 2019