

Summer Trees Homeowner's Association Inc, Summer Trees West

Minutes of Board Meeting

Thursday, May 9, 2019, 6:02 p.m. – 7:55 p.m.

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

Call to order:

- Pledge of Allegiance
- Moment of silence
- Proof of due notice of meeting (posted May 6, 2019)

Calling of roll:

- Present: Bill Roberts, Bob Rhein, Kathy Householder, Howard Worthington, Tom Robertson, Warren Schreiner, Kim Irey
- Absent: 0

Members attending: 29

Reading of minutes and review and disposal of any unapproved minutes. If no objections, accepted, ROR pages 51 & 62.

- Motion by Warren, 2nd Bill Approved: Unanimous

Reports of the:

President – William T. Roberts

Explained that the BOD is the “management company” for STW, saving the HOA money, and various committees provide much-needed and appreciated help in many areas. The floor was opened to questions from the floor which were fielded by the president and BOD members. Recent improvements such as lighting for the shuffleboard court were discussed, and Hoard Worthington volunteered to pay for a new air conditioner for the Community Center. ABC Lock will be replacing 7 locks facilitating owners/renters’ access to sports equipment and the Community Center. Amber Reynolds and Bill are working on this year’s Census database. Volunteers are needed for an Election Committee (group of 6 with leaders).

Vice President – Bob Rhein

Looking into cost of restrapping or replacing pool furniture.

Treasurer – Howard Worthington

- Checking: \$23,700
- Savings: \$17,053
- Reserve: \$45,658.74
- Monthly budget: \$22,911
- Actual month: \$21,430.59 (94%)
- Annual budget: \$91,644
- Actual ytd: \$60,262.29 (66%)
- 1 lien

Secretary – Kathy Householder

Read Planning Calendar for June 2019.

May 9, 2019 STW BOD Meeting Minutes – draft

Unfinished business:

- The April 11, 2019 Key Motion was discussed, but not amended and stands as stated. A committee was formed to implement plan.
- Met with Spruce Creek Water Preserve May 9, 2019 about culvert. Need drainage control engineer (have name of one). Need set of drawings of work to be done.
- Boy Scouts will paint fence and do other projects, earning Eagle badge by improving our community.
- Web page up-to-date.

Adjournment:

Motion to adjourn by Kathy Householder, 2nd Kim Irey

Signed: Kathleen Householder, Secretary 2019