

SUMMER TREES HOMEOWNERS ASSOCIATION, INC  
VFW, 5810 S. Williamson Blvd, Port Orange FL 32128

*Annual Meeting - Saturday, February 23, 2019 - 12:05 pm- 1:53 pm*

Meeting was called to order by Bill Roberts. Roll call: Betty Szecsei, Kathleen Mickens, Linda Pelle, Bob Rhein, Tom Robertson, and Warren Schreiner. Bill Roberts, President, read for the record last year's minutes regarding annual meeting dated Saturday, February 24, 2018. Betty Szecsei made a motion to accept the 2018 minutes as read. Kathleen Mickens seconded. All in favor, motion passed. There were 40 homeowners present including Board Members. There was also a quorum of 133 proxies that were received allowing for the election to occur. The following individuals are going off the board this year: Betty Szecsei, Treasurer, Kathleen Mickens, Secretary, and Linda Pelle, Architect.

**Emergency Preparedness Presentation:** Jill Hemmerlein

Some of the things needed for a Disaster Supply Kit:

- a) Drinking water: 1 gal. per person per day for 7 days. Pets each need ½ gal. per day.
- b) Food: 3 meals per person per day for 7 days. Non-perishable, manual can opener.
- c) Medications: Have a 2-week supply of medications or special needs items.
- d) Toilet paper, toiletries, paper plates, cups, utensils, paper towels.
- e) First aid kit, battery operated radio, flashlights, extra batteries, water proof container for important documents and cash, books, and cards.

**President Report:** Bill Roberts gave a review of improvements for 2018.

- 1) Better upkeep of properties
- 2) Updating of signs
- 3) Repairs at the pool.
- 4) Reorganization & repairs of compound & gate.
- 5) Culvert being investigated.
- 6) Last collection company contract (152 ML) closed.
- 7) 107 CP- Continuing litigation.
- 8) 26 ST-
- 9) Community Center put back into service.
- 10) Introduction of new Board members. Kathy Householder, Kim Irey, and Howard Worthington.

Bill thanked all the board members, chairs, and committees for their work. We look forward to an active and productive 2019.

**Vice President Report:**

All meetings can now take place at the Community Center.

**Treasurer Report:** Finished the 2018 year

Income	\$ 253,771.02
Expenses	\$ 264,206.96
Net Loss	\$ 10,435.94
Reserve	\$ 47,292.45

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Budget for 2019 is \$274,932.00

**Secretary Report:** No report

**Grounds Report:** Month to month activities ongoing.

**Architect Report:** All reviews finished and letters mailed out.

**Prop. Mgr.:** Sidewalks repaired, Community Center and walkways power washed, and shuffle board court ready for play.

**Welcome:** In 2018, 28 units were bought or sold and we welcomed 29 new residents.

**Election Results:** No election was needed for the 2019 Board of Director's: Kim Irey/ At-large, Kathy Householder/ Secretary, and Howard Worthington/ Treasurer. Finishing out their two-year terms: Bill Roberts/ President, Bob Rhein/ V.P., Tom Robertson/ Grounds, and Warren Schreiner/ Prop. Mgr.

Bill Roberts motioned to adjourn, 2<sup>nd</sup> Linda Pelle      Vote: Unanimous

Kathleen Mickens- Secretary 2019