

Summer Trees Homeowners' Association, Inc.

dba Summer Trees West
48 Cypress Pond Road, Port Orange, FL 32128
A 55 and Older Community

Monthly Minutes of March 12, 2020
New Hope Baptist Church
1675 Taylor Road, Port Orange, FL 32128

Don Ross opened the meeting at 6:05 pm with the Pledge of Allegiance. Proof of notice was displayed. Roll call indicated Warren Schreiner and Kim Irey were absent. Quorum present was: Bill Roberts, Don Ross, Kelly Nixon, Howard Worthington and Tom Robertson. A total of 16 members were in attendance. The February 12, 2020 monthly meeting minutes were approved motioned by Kelly Nixon, seconded by Bill Roberts and unanimously approved.

President's report by Bill Roberts provided Sue Deliso's chair position with Spectrum, Don Ross' position as BOD's chair, Howard Worthington's key deposit refund, the newly established MDM chair Gary Evans, legal updates on 26 ST Rd status, compound and Lake Magnolia pipe repairs status and schedules and the resignation of Kim Irey's position on the BOD. The gmail policy our BOD is implementing is within the strict guidelines of the F.S.720 fiduciary standards.

Property Manager, Bill Roberts, reported the funding for the current projects may be provided from the excess monies of the foreclosure sale of 26 ST Rd. and the repayment of legal fees by 26LLC.

Vice-President, Don Ross, accepted the chair position of the meetings. He reported the progress of the key policy team with the policy letter and status. The February 01, 2020 letter sent to all members with a 60 day window ending on March 31, 2020; qualified dispersal of monies will ensue in April.

Treasurer, Howard Worthington, had no report.

Secretary, Kelly Nixon, openly reviewed the upcoming events and projects from the planning calendar, reviewed drafted policy statements and record retention. Kelly thanked Caryll Moore for all her assistance in posting the meeting flyers.

Director, Tom Robertson, motioned to table the tree removal at 124 CP until reviewed by all board members. The motion passed unanimously. Bill Roberts provided a positive

architectural report for Linda Pelle as well as Warren Schreiner's updated pool and work projects.

Mary Austin gave a brief report on the **Ladies' Club**. With the resignation of Kim Irey, Kelly Nixon will take over the **Town Crier** duty until someone else offers. Ronnie and Kathy Householder are managing the **compound** very efficiently. Amber Reynolds and Sue Deliso are providing excellent progress with the **database and census reports**. Judy Richotte continues to **welcome** newcomers to the community. Don Ross' progress with a **BOD rotation policy** is still being investigated.

Unfinished business of the compound road culvert and Lake Magnolia pipes, registering of rental tenants, records retention and operating policies were discussed but no motions occurred.

New business opened the floor to the members in attendance. The "NO PARKING" signage is in need of updating. A new flag policy seems to be needed for replacing the tattered ones. Also, a policy for checking in with the City of Port Orange is needed to determine whether or not STW is being charged a sewer charge on the pool's water bill.

At 8:19 pm Bill Roberts motioned to adjourn, seconded by Don Ross followed by a unanimous vote.

The next regular monthly meeting will be April 9, 2020 at the New Hope Baptist Church's meeting room, 6 pm – 7:30 pm.

Submitted by Kelly Nixon, Secretary