Summer Trees Homeowners Association, Inc., d/b/a Summer Trees West – A 55+ Self-Managed HOA Community 48 Cypress Pond Road, Port Orange, FL 32128-6722 – <a href="mailto:style="style-type: style-type: style-type

MISSION STATEMENT: Our mission is to manage the operations of Summer Trees West to effectively maintain the community to preserve property values, the natural surroundings and foster community spirit.

SEPTEMBER 10, 2020 MEETING MINUTES

New Hope Baptist Church, 1675 Taylor Road, Port Orange, FL 32128 COVID-19 CDC Health Guidelines Established & Adhered

Chairperson, Don Ross – Vice President, opened the meeting at 06:07pm with the Pledge of Allegiance & a moment of silence. Secretary, Kelly Nixon displayed the community flyer NOTICE & called the roll. A quorum of six board members was present, one seat remains vacant & nine members attended.

President, Bill Roberts reported on the pool pump house water flooding/seepage & possible sealing the walls. The wire grate on the outflow pipe at Lake Magnolia will need monitoring & cleaning to remove algae buildup; if left alone, the grate will completely block any water escape. Bill reported that issues not involving violations of our HOA C&R's are referred to the appropriate agency, i.e. USPS, City of Port Orange, POPD, Spectrum, FPL The walk/bike path, which is at the water table, on the north end of Cypress Pond will need to be raised to avoid pond water/algae from making it slippery. Both Hickory Lane path & the Cypress Pond paths were pressured washed to remove algae.

Vice-President, Don Ross discussed the upcoming Budget meeting & is waiting for the September financials to organize the meeting. Don announced the upcoming Architectural Review & the need for Election volunteers.

Treasurer, Howard Worthington reported: Total Checking/Savings at \$52,231.47 & Reserves at \$39,542.99; one demand letter & one lien.

Secretary, Kelly Nixon reviewed the planning calendar reiterating the upcoming Budget, Architectural & Elections events. A diagram of our Policy Manual summary indicated the policies to enact at the meeting.

Grounds chairperson, Tom Robertson acknowledged that Nov. or Dec. a "lift vehicle" would be rented to trim dead & mistletoe branches in the upper treetops. As soon as the rain subsides, the parking spaces will be sprayed.

Structural Detail Expert, Warren Schreiner agreed to evaluate, inventory & report the replacement/mending of the fence at 211 ST Road.

Unfinished Business: A unanimous vote accepted the second phase of the Rental Policy to continue on to "legal" for further review/publishing; this policy will require a new owner to wait one year before renting the unit. A favorable response from the audience reinforced the BOD's decision. A special committee overseeing sales/transfers/rentals may be needed to keep up with constant changes. Discussion concerning "disclosure" to new buyers pointed to #7 on the DISCLOSURE STATEMENT indicating such a requirement.

New Business: A motion to remove at \$800 a severely leaning tree at the north end of Lake Magnolia passed. It was passed that STW will contribute annually \$200 to STIII for the spraying of Cypress Pond. Policy Statement Phase 2 for STW guidelines regarding, policy & procedure, Welcome Packet, official notification, fencing: a/c easement, private perimeter, corner posts & replacement were included & passed unanimously. A USPS letter to 184 ML will be sent to address ongoing architectural issues; if no response, a certified letter will get sent. A five item Architectural Check List was discussed for clarity. The pool pump room tank & pool tile will need resurfacing. The importance of the Census revealed that losing the 55+ STATUS would be permanent. Terry Nixon agreed to help rewrite page 29 for better understanding.

The meeting adjourned at 08:17pm.

Respectfully submitted by Kelly Nixon, Secretary STW HOA