

SUMMER TREES HOMEOWNERS ASSOCIATION, INC.

d/b/a Summer Trees West – A 55+ Self-Managed HOA Community
48 Cypress Pond Rd, Port Orange, FL 32128-6722
stwhoapo@gmail.com

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.

JANUARY 14, 2021 MEETING MINUTES

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

Chairman Don Ross opened the meeting at 06:03pm with the Pledge of Allegiance and a moment of silence. Proof of Notice was displayed. Present at roll call was Bill Roberts, Howard Worthington, Tom Robertson, Don Ross and Kelly Nixon; Warren Schreiner as absent. Members and one guest, Renny Yacek of ACAMA, in attendance were a total of 18. Unapproved December 10, 2020 meeting minutes reviewed by the board were unanimously accepted and approved as written.

President Bill Roberts reported Judge Michael S. Orfinger's "ORDER ON THE PLAINTIFF'S MOTION FOR DISBURSEMENT OF SURPLUS PROCEEDS" motion GRANTED in its entirety with a forthcoming check of \$39,653.96. After which, the lengthy and arduous foreclosure case 2016 30525 CICI will be closed.

Bill appointed Bobbie Weller Architectural Chair with the continued guidance of outgoing chairwoman Linda Pelle. Also, Bill appointed Terry Blunk to fill the vacant director seat, so we now have a total seven on the board.

The Sign Committee is researching and collecting signage information as to the best placement on common grounds to assist 911 personnel, emergency vehicles and delivery persons in better locating homes, especially those homes not facing the parking areas. Parking signs and house numbers are not part of this project.

However, research regarding house numbers: contrasting colors, a reflective quality, possibly more uniform in nature and a recommendation by the Fire Marshall for STW is sizing, so homes can be found more easily when it's dark.

Vice-President Don Ross reported on the budget and how the MDM, used for preventative maintenance, would be used to fund the work done in the pool's pump room and the tile work around the outside of the pool. A local FOOD BANK has offered to drop off boxes of food to anyone in need. Contact Don if you know of someone who may benefit.

Treasurer Howard Worthington reported the combined Savings and Checking of \$42,945, Reserves of \$39,563. One lien, one pending lien and two demand letters were also reported. NOTE: The Profit and Loss estimate of (\$19K) is the result of MDM \$7K, pool repairs \$5K, legal \$4K and Cable \$4K.

Secretary Kelly Nixon reported that December 2020 Census returns were continuing to come in. Three candidates submitted their names to be on the 2021-2023 board of directors: Howard Worthington, Terry Blunk and Kelly Nixon. If no one else submits a name, there will be no run-off, but to meet a quorum, all the proxies are needed to be signed, dated and returned ASAP to Atlantic Community Accounting Management Association (ACAMA).

Director Tom Robertson reported the grounds' crew was performing the wintertime activities of mulching leaves and trimming palmetto bushes.

Unfinished Business included a daughter of the deceased 184 ML homeowner may be currently living in the unit. As of yet, no probate case has been filed. Other unfinished business on hold is the response from legal on the Rental policies voted on by the board.

In New Business: An informal discussion by Bill was placed on the floor requesting input on, 44 ST, Mr. Sanchez's handicap situation and that of his mother. He is currently parking and driving on common ground, because the placement of his assigned parking space is wrong for access to and from his "back unit" and the street, the sidewalk is not ADA and he's requesting approval for a "wheelchair ramp."

It was voted unanimously to have **NO FEBRUARY 11, 2021 Regular Business Meeting of the BOD's** because of the February 27, 2021 Annual Members Meeting on the last Saturday of the month.

The next regular meeting will be MARCH 11, 2021.

The meeting was adjourned at 07:58pm.

Respectfully submitted by Secretary Kelly Nixon