

SUMMER TREES HOMEOWNERS' ASSOCIATION, INC.

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

MISSION STATEMENT

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

New Hope Baptist Church, 1675 Taylor Road, Port Orange, FL 32128 06:00pm - 07:47pm The

meeting opened with the Pledge of Allegiance to the Flag followed by a moment of silence.

Proof of Notice indicated flyer posted on 3/7/2022. The Directors present at Roll call: Bill Roberts, Norman Jefferson, Howard Worthington, Terry Blunk, Thomas Robertson, Bryan Disbrow and Kelly Nixon.

A total of 12 HOA Members were in attendance.

Jan 27, 2021, Meeting Minutes approved as written. And Feb 26, 2022, Unanimous decision.

MOTIONS RESULTS:

A. Unanimously approved the following actions or projects,

- Approve minutes Jan 27, and Feb 26, and post to webpage. 1st Bill, 2nd Terry
- Replace porch screen and metal 169ML. 1st Bill, 2nd Bryan
- Repair main pool pump. 1st Bill, 2nd Terry
- Temporary parking signs. 1st Bill, 2nd Terry
- Remove fence and bulletin board at front entrance. 1st Terry, 2nd Bill, Amend to table 1st Bill 2nd Bryan
- Remove the fence at 211 ST Road. 1st Bill 2nd Terry Amend to table

B. Motions

- Remove fence and bulletin board at front entrance. 1st Terry, 2nd Bill, amend to table 1st Bill 2nd Bryan Revisit the condition of the fence and board... and the board is not STW private at its present location.
- Remove the fence at 211 ST Road. 1st Bill 2nd Terry Amend to table 1st Bill 2nd Bryan. Secretary assigned to send to 237 owners a polling questions as to their interest and cost for maintaining "character fence object."

C. Motions opened and tabled

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- Establish special committee to study parking signage. Retable until after new board March 2023.

GENERAL ANNOUNCEMENTS:

- Norman gave opening remarks regarding the new board members, chair assignments. Thanks to Bobbie for good architectural and Joe Waite assuming architectural chair. Thanked Mary Austin as election chair for several years and announcing the opening for a new chair.

PRESIDENT REPORT:

- Norman Jefferson spoke as to the planned projects are in process, once being compound, shed removed – Conex next for storage of clubhouse files.
- Terry Nixon presented an alternative plan for parking signs while board is working on parking signs for 1st two pull-offs and Cypress Pond Road. Indicated that he and Kelly could make up to nine temporary parking for their cul-de-sac. Motion 1st Bill, 2nd Terry, approved by board for the nine.

VICE PRESIDENT REPORT:

- Bryan Disbrow gave report regarding his role in assisting the welcome committee, the overall process STW webpage verification, and working with realtors regarding age 55+ and census file.

TREASURER REPORT:

Howard reported No report available as financial reports not yet available.

SECRETARY REPORT:

- Planning Calendar
- Delivery of the updated C&R dated Jan 2022 is complete.
- Administrative duties after the election: Sunbiz update, signatures cards for check signers, post C&R 2022 to webpage, minutes for Jan 22 and Feb annual 2022 will be posted to webpage.

ARCHITECTURAL REVIEW:

- Bobbie Weller and Terry Blunk - The annual home maintenance survey had great response. The outliers, third letter has gone out. Hardship and extensions given to a few. Bill Roberts to draft the process for Article 6.5 letter to lien and lien steps. Coordinate with Renny and Norman/legal.

RULES and ENFORCEMENT:

- Report – None received.

UNFINISHED BUSINESS:

- The Paint Scheme committee will meet in near future to discuss work product.
- Bill will begin work on the new renter rules, forms, form letters to the end of satisfying the new CCR amendments.

NEW BUSINESS:

- Several items listed under the motions: remove fence 211 ST, remove fence and bulletin board front entrance, remodel screen room 169ML, repair leaking main pump at pool.

At 07:47 pm, Bill Roberts motioned to adjourn the meeting. Howard second, unanimous.

- The next schedule BOD's meeting will be April 14, 2022, at 6pm at the New Hope Baptist Church.
- Signed Secretary William Roberts