

## **To The Board**

**The meeting was called to order at 7 PM with the following board members present: Richard Moore, Richard Moticska, Jim Carter, Joe Ratino and Rich Michaels. Vice President Moore chaired the meeting.**

**The reading of the minutes of the April 13 board meeting was waived.**

**Correspondence was read and determination made that it was more appropriate to be discussed under business.**

**The Treasurer reported on the projected cash flow for the year. Projected income is estimated at \$16,561.49 and projected expenses at \$12,000, leaving a projected balance estimated at \$4,561.49 on Dec. 32, 2006.**

**The ARC Report was provided by Steve Murray the new Chairman of the committee. The ARC approved a new fence application on Ovidio Ct.**

**Business. Chairman Moore proposed that all business to be discussed be placed under just "Business" rather than New Business, etc., and it was so moved.**

**Letters regarding the fences that do not meet the county code have been prepared and will be sent out now that the ARC has a chairman. They can be sent out when President Kinney returns.**

**The surveillance camera proposal for the entrance was discussed and it was determined that logistical and monitoring problems precluded installation at this time. Suggestion was made that fake camera might be installed with motor to move it back and forth.**

**The purchase of a new boat for maintaining the fountains was discussed and decision made to check HOA insurance liability issues on best way to handle the purchase. Boat would need to be used at least four times a year. Ellis Fox and Bud Lane**

**offered to monitor the work of Mallard in eradicating algae in the lake and it was accepted.**

**The purchase of additional grass carp was discussed and proposed that 25 additional be purchased under existing permit and new permit should be requested for more carp.**

**Street parking safety issue because of two sharp turns was discussed and various solutions need to be studied and addressed. Rich Michaels reported road sinking in his cul de sac and repairs need to be made. Speeding a problem on Summers Creek DR and possibility of speed bumps should be examined.**

**Issue of street lights for Phase Two needs to be addressed before Mercedes completes work. They are willing to install 11 lights near transformer locations and they would be at major intersections in Phase Two.**

**Water drainage problems in Phase Two need to be addressed before Mercedes departs. Home owners will be asked to determine who has problems. Mercedes installed culvert at intersection of Summers Creek and Bent Palm which has caused major drainage problem there. Need to determine if there is anything in writing regarding correction of problem.**

**SCHOA must approve the satisfactory completion of construction in Phase Two for Mercedes to have construction bond returned to them. All of the outstanding issues with Mercedes must be resolved before approval is given.**

**Meeting adjourned at 8 PM.**

**These are the original minutes of the above described meeting.  
Jim Carter, Secretary**