

The meeting was called to order at 7:10 PM.

Board Members present were President Stephen Mays, Vice President Richard Moore and Secretary Jim Carter.

The minutes of the last meeting were approved as written.

The Treasurer's Report showed a balance in September of \$14,128.66. Expenditures were \$2,429.55 (to FPL and the annual renewal of SCHOA's insurance policies. The only income was \$12.00 in late fees. The balance as of October 11, 2007 was \$11711.11.

Correspondence - Fantasy Lawn sent a letter stating that they were sorry to lose us as a customer.

ARC - The Chairman reported that the new landscaping company has started work on the grass and the irrigation system and that replacement of damaged and destroyed plants will begin in about two weeks. They have been provided with a key to the pump house.

Since no response has been received concerning the boat parking violation and the problem still exists, a second notice will be mailed.

Old Business - The President and Secretary met with Ken Mallard of Mallard Environmental at 1:Pm on October 7 to examine the lake access and see what actions needed to be taken. It was determined that the storm drain into the lake has been repaired and the steep drop off no longer exists. The addition of a small concrete pad will allow the boat to be launched and spray the algae. Ken said he has never seen the lake

looking as good as it does now. The tree no longer presents any problem. The Board will be looking for estimates to lay the pad at the drain.

The best way to repair the fountains was discussed and Ken Mallard suggested anchoring the fountains with cables anchored on both sides of the lake. When repairs or maintenance is required, the cable on one side can be released and the fountain pulled to the other shore for repair. When the work is completed the fountain can then be pulled back into position by a line attached to the cable and the cable anchor on the other shore. The Board will obtain an estimate for the cost of this project.

The Vice President presented the draft of a letter to be sent to the homeowners with the proposed revision to the amendments to the Covenants. The letter will be delivered to all homeowners so a vote can be taken on the revisions. The vote will be taken at the HOA meeting on December 13, 2007. A quorum of the owners must be present.

The President proposed that a street light survey be sent to homeowners in Phase II to determine their wishes in regard to the lights. It will be sent out with the Covenant revisions letter and will be discussed at the December 13 meeting.

The continuing problem of vandalism was discussed after it was reported that some neighborhood youths were observed running through yards at night. Such actions could result in serious problems for the trespassers. It was suggested that a letter be sent to residents and particularly to let parents know that some

individuals have been identified already as Summers Creek residents. The possibility of having a neighborhood watch was also discussed.

**New Business** - The President noticed a large amount of yard debris and tree limbs piled up in one of the streets in the community. It appears that the day and time of pick up of this type of trash is not readily available. He suggests that our web site provide this type of information. He also noticed that some yards are poorly maintained and need attention.

The proposed SCHOA Budget for 2008 is being prepared by the Treasurer and will be presented at the November Board meeting.

There being no further business the meeting was adjourned at 8:16 PM.

**Jim Carter, Secretary**