

**Minutes of SCHOA Special Board  
To elect Officers  
June 12, 2008**

**The meeting was called to order at 6:30 p.m.**

**Board Members present: Richard Moore, Jim Kinney, Lois Pollard and Don Bergherm.**

**Election of officers was conducted.**

**By unanimous consent, the following officers were elected to the posts designated:**

**Richard Moore, President  
Jim Kinney, Vice President  
Richard Moticska, Treasurer  
Don Bergherm, Secretary**

**The meeting was adjourned at 6:45 p.m.**

# Minutes of the SCHOA Board Meeting June 12, 2008

The meeting was called to order at 7:05 PM

Board members present were: Richard Moore, Jim Kinney, Lois Pollard and Don Bergherm. Eight other owners were also present.

Minutes of the May 30, 2008 special meeting were read and approved.

## TREASURER'S REPORT

|  |          |
|--|----------|
| Cash on hand at the beginning of the period: | \$13,832 |
| Cash on hand as of June 12, 2008             | \$13,188 |
| Reserve                                      | \$ 3,000 |

Fifteen owners have not paid assessments.

## GUEST SPEAKER

A representative of the Brevard County Sheriff's office addressed the meeting on the subject of security. She advocated our establishing a "neighborhood watch". If we want to establish it, all owners should be invited to an organizing meeting (*To be scheduled at a later date*). She left literature relating to security of personal property and homes.

## OLD BUSINESS:

### AMENDMENTS TO COVENANTS AND BY-LAWS

A letter dated May 8, 2008 was delivered or mailed to the owners regarding the proposed changes to the Covenants and By-Laws establishing fines for violations.

There were 14 responses from owners, 10 approving the changes and four against it. This was an inadequate response. A Motion was made, Seconded and unanimously Approved to table the matter.

## ENTRANCE FOUNTAIN:

A letter was directed to all owners requesting their opinion on whether to retain the fountain or to replace it with plantings. Sixteen responses were received. Nine favored retaining the fountain and seven favored replacing it with plantings. This

was determined to be an inadequate response for any change to be effected. A Motion was made, Seconded and unanimously Approved to table the issue.

#### **STREET LIGHTS:**

The status of street light installation was presented by Lois Pollard. The installation of six uncontested lights is scheduled and should be accomplished within the next two or three weeks.

After discussion regarding the two other proposed lights, a Motion was made, Seconded and unanimously Approved to install a street light on the side yard of 312 Summers Creek Drive, facing Bent Palm, next to 1303 Bent Palm. The owners at both 312 Summers Creek Drive and 1303 Bent Palm Drive have not objected to installation of a light at that location.

A Motion was made, Seconded and unanimously Approved to move the location of the proposed street light at 237 Becky Court to 1393/1383 Bent Palm where there is an existing electrical box, pending approval by the owners at 1393 and 1383 Bent Palm. A letter will be sent to those owners notifying them of the proposed street light installation.

#### **NEW BUSINESS**

It was suggested that the community have a block party when the weather is cooler.

A homeowner complained about the deteriorating appearance of a majority of properties in Phase One, alleging that it is diminishing the value of the subdivision. He proposed citing each offender and proceeding to court as a means of enforcement (*as the "fines" measure did not pass*). This individual agreed to join the Architectural Review Committee in order to help better the look of our neighborhood.

Since there was no other business, the meeting was adjourned at 8:15 p.m.