

Minutes of the SCHOA Board Meeting October 9, 2008

The meeting was called to order at 7:15 PM

Board members present were: Richard Moore, Jim Kinney, Richard Moticska, Lols Pollard and Don Bergherm. Four owners were also present in addition to the board members present.

The reading of the Minutes of the July 10, 2008 meeting was waived and accepted as posted on the website.

TREASURER'S REPORT

Cash on hand at the beginning of the period:	\$10,114
Cash on hand as of October 9, 2008	8,774
Reserve	\$ 3,000

Unpaid assessments: Fourteen for 2008, and five for 2007.

ARCHITECTUAL REVIEW COMMITTEE (ARC)

A report was made on the dying shrubs at the front entrance. A motion was made, seconded and passed to accept the proposal of Blue Bell to

replace dying shrubs and mulch front entrance area at a cost of \$345.

OLD BUSINESS

A motion was made seconded and passed authorizing FPL to install two additional street lights on Bent Palm Dr. Electric will cost association approximately \$360 a year. There is no charge for the installation.

Both fountains in the pond are not functioning. The contractor will be contacted.

A small leak in the entrance fountain does not warrant repairing.

There is a need to repair the brick wall at the entrance. We have a proposal for \$5,500. Additional bids will be solicited.

NEW BUSINESS

The water leaks in houses during the recent Tropical Storms was discussed.

Letters were read regarding the functioning of the weir.

A motion, a second and a vote were made to remove the hibiscus from the weir. It did not carry.

The St. John's River Water Management District will be contacted regarding the size of the pond.

Cars driving on the grass and damaging the grass around the right curve of Summers Creek was discussed. No resolution was decided.

The meeting was adjourned at 8:15 p.m.