

**SUMMERS CREEK HOMEOWNER'S ASSOCIATION**  
P.O. Box 540833  
Merritt Island, Fl 32954-0833

**Minutes of the January 21<sup>st</sup> Board Meeting**

In keeping with the Homeowners Association by-laws, that a meeting is to be held within 14 days of the Annual Election Meeting, the newly elected Board Members held their first meeting as follows:

Date: January 21, 2004  
Time: 7:00 p.m.  
Place: Annex Room at Kiwanis Island

The Minutes of the Annual Meeting, held on January 10<sup>th</sup> was read by Steve Murray and accepted without change.

The New Board organization was nominated and approved as follows:

Steve Murray	- President
Richard Moticska	- Vice President
Sandi Dawson	- Secretary
Carolyn Ross	- Treasurer
Joe Ratino	- Director at Large

Discussion as follows:

1. Steve Murray to contact the Architectural Board to see if they are willing to serve another year. Current Board Members are:

- ✓ Bud Lane
- ✓ Patty Orlando
- ✓ Sherri Fair
- ✓ Bruce Fair
- ✓ Melody Murray
- ✓ Richard Moticska

2. Architectural Board needs adequate time to make decisions and approve enhancements, changes, etc., to homes and landscape.
3. Steve Murray will contact Mercedes by letter, regarding a concern of no ~~storm drain~~ <sup>sewer connection</sup>?
4. Future meeting with Mercedes to discuss their plans for enhancing the entrance.
5. Quality and types of fences and what can be done to ensure compliance to by-laws.
6. Carolyn Ross will look into obtaining insurance for the Summers Creek Homeowners Association.
7. A Homeowner information package for all New Homeowners.
8. Lowering the yearly homeowner fees in 2005.
9. Security light at the end of Carolyn Court.
10. Letter from Homeowner and former President Ellis Fox regarding the front entrance fountain/water fall was submitted for discussion. It was decided to hold discussion of this letter until the next meeting.

Meeting adjourned at 8:22 p.m.

Respectfully Submitted:

Sandi Dawson  
Secretary