

SUMMERS CREEK HOMEOWNER'S ASSOCIATION

P.O. Box 540833
Merritt Island, Fl 32954-0833

Minutes of the March 3rd Board Meeting

Date: March 3, 2004

Time: 7:00 p.m.

Place: Annex Room at Kiwanis Island

Attendance: Steve Murray - President
Richard Moticska - Vice President
Sandi Dawson - Secretary
Carolyn Ross - Treasurer
Joe Ratino - Director
Patty Orlando - Homeowner and Former Board Member

Meeting was called to order and minutes of the last meeting were distributed for approval. Reading of the minutes was relinquished but briefly summarized by Steve Murray. Motion to accept minutes as is was made by Carolyn Ross and seconded by Joe Ratino, motion carried.

Topics of discussion were as follows:

- Meeting to be set up with Rockledge Gardens
- Dues of new developer.
- Treasurer Carolyn Ross expressed concern on lack of information in checkbook, and that no statement was presented this year reflecting SCHOA spending.
- Liability Insurance – has any been purchased?
- Discussion about lowering dues back to \$125.00. Should it be made retroactive or give a \$50.00 credit? No decision was made.
- Need for SCHOA attorney; the possibility of discontinuing Attorney. Motion was made by Carolyn Ross/Steve Murray made a motion not to renew Attorney Contract, Joe Ratino seconded, motion carried.
- Brian Bussen establish Yardman at Rockledge Gardens to discuss out of hand expense of renovating front entrance.
- Discussion on Architectural Board duties and getting started with a meeting and selection of a Chairman.
- Architectural Board should participate in the planning of the entry enhancement.
- Issues of the fountain.
 - o Its use
 - o Enhancement
 - o Vandalism
- Concern expressed about safety in the entrance area
- Irrigation system old – look at replacing
- New sign for the front entrance.

- Carolyn Ross reported cost of renovation to front entrance in 2002
- Meeting with Planning will be advertised to include homeowners.
- Harmony of surroundings in the community: Discussion of By-law violation within the community and articles about fencing.
- Suggestion was made to do a community survey of property enhancements to see what was/was not within the restrictions of the by-laws.
- A concern was raised about the silk barriers falling down and mud going into Pelican Creek.
- Also addressed was the damage to property from the compaction equipment.

Board to address this year:

1. Ability to rewrite By-Laws to allow more Board Members
2. Reduction of Fees

Meeting adjourned at 8:55 pm

Respectfully Submitted,

Sandi Dawson
Secretary
Summers Creek Homeowners Association