

**Minutes of the Summers Creek HOA Board Meeting
April 14, 2011**

Location: Karen Rood Building, Kiwanis Island, Merritt Island, FL

Meeting Purpose: April Monthly Board meeting

Board Members Present:

Lois Pollard(President), Marnie Stant(Vice President),Richard Moticska(Treasurer), Charles Rock(Secretary)
Joe Ratino(Director), Jim Kinney(Director).

Home Owners Present: 1

Call to Order: The meeting was called to order by Lois Pollard at 7:01 PM.

Reading & Approval of Last Meeting Minutes: The minutes of the 2/9/11, 3/9/11 meetings were approved by the previous board members and the 3/17/11 meeting minutes were approved by the current board. Reading of the minutes was waived as not required.

Reading of Communications: No new communications were presented.

Officer Reports

Treasurer's Monthly Report:

Beginning Operating Balance 3/9/11	\$16,023.24
Income	\$4,750.04
Expenditures	(\$1,504.14)
Ending Operating Balance as of 4/14/11	\$19,269.14
Reserves	\$3,000.00
Total Association Funds:	\$22,269.14

The Treasurer reported a change in the way monthly report figures would be listed in the future to more clearly reflect total operating funds, reserves and total association funds.

President's Report

The Chair announced that the new front entrance signs were in work and should be finished soon. She presented the colors she had selected for the signs after the board authorized the signs to be purchased from Kendal Signs in the 2/9/11 meeting.

Committee Reports

There were no committee reports presented

Unfinished Business

The Neighborhood Watch newsletter was discussed. It was decided by general consensus that future newsletters would be submitted directly by the Neighborhood Watch Coordinator to the President or the Treasurer and then passed on to the board for a quick review before the President submits them, if approved, to the Webmaster for posting on the website. No one objected to this and no vote was taken.

New Business

The Chair made a motion to retain the current ARC members and to appoint Marnie Stant to the committee as a representative from the board. The motion carried with 6 votes unanimously.

The Summers Creek newsletter created and circulated for review April 4, was discussed. The motion to approve a Summers Creek newsletter was made by the Chair. That motion included: that Charles Rock would be the editor of this edition and that future editions may be produced by others on a voluntary basis, that the newsletter would be produced quarterly, in color on one double-sided page, hand delivered or emailed if an email address was known, and commercially printed (Office Depot) as an alternative to in-house printing. The motion carried with 6 votes, unanimously. This will be the second edition of the community newsletter introduced originally in October 2010.

The Chair made a suggestion to have a newcomer kit containing helpful information for residents new to the area. Director Jim Kinney volunteered to put one together for board review. George Stant suggested that we could put the newcomer kit on the website also. This was generally agreed upon, but no vote was taken on either matter.

It was reported that a gas lamp at the front entrance is missing. Joe Ratino volunteered to contact Amerigas to have the lamp replaced.

The Chair requested a copy of the paperwork for the recent replacement of the pond fountains. The Secretary agreed to provide the paperwork from Eagle Fountain Works and Mallard Environmental Services.

There was a discussion of the 2/9/11 and 3/9/11 meeting minutes as to whether they were prepared in accordance with established guidelines and legal advice. A written motion was entered by the Secretary to amend the minutes. The President refused to process the motion on the grounds that minutes of prior meetings cannot be changed.

The meeting was adjourned at 9:01PM

Secretary:  Date of approval: 5/12/11
Charles Rock

The following minutes from the election meeting, which occurred between regular sessions, have been added here for convenience.

**Minutes of the Summers Creek HOA Board/Election Meeting
March 17, 2011**

Location: Kiwanis Island, Playground Meeting Room

Meeting Purpose: Nomination and assignment of officers from among board members elected at the 3-09-11 annual membership meeting.

Board Members Present: Jim Kinney(Acting President), Richard Moticska(Treasurer), Lois Pollard(Director);
New Board Members: Jim Carter, Marnie Stant, Joe Ratino, Charles Rock.

Call to Order: The meeting was called to order by Jim Kinney at 7:00PM

Note: Due to the singular purpose of this meeting; to select the officers for the 2011 board, no other business was conducted.

The following nominations for office were made and adopted by unanimous vote:

Lois Pollard, President	Marnie Stant, Vice President	Richard Moticska, Treasurer
Charles Rock, Secretary	Jim Carter, Director	Jim Kinney, Director
Joe Ratino, Director		

The meeting was adjourned at 7:45PM

Secretary:  Date of approval: 4/14/11
Charles Rock