

**Minutes of the Summers Creek HOA Board Meeting  
March 8, 2012**

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

**Meeting Purpose:** Scheduled Board meeting

**Board Members Present:** Marnie Stant (President), Jimmy Carter (Secretary), Joe Ratino (VP), Richard Moticska (Treasurer), Charles Rock (Director), Marina Parenti (Director)

**Homeowners/Residents Attending:**  
George Stant, Vincent Parenti

**Committee Members Present:** Pat Carter (ARC Chairperson)

**Call to Order:** Marnie Stant called the meeting to order at 6:31 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the 1-12-12 Board meeting and the 2-7-12 Annual Homeowners and selection of officers meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

**Reading of Communications:** None

**Board Member Reports:**  
The Treasurer provided the following financial status:

Beginning Operating Balance as of 2/7/12	\$13,496.18
Income	\$2,710.00
Expenditures	(\$934.09)
Ending Operating Balance as of 3/8/12	\$15,272.09
Reserves	\$6,000.00
Total Association Funds	\$21,272.09

The Treasurer talked about the dues reminder letter that he had sent out reminding homeowners that the final date for payment of dues without penalty was March 31, 2012.

**Architectural Committee Report:**  
There was a discussion about a new fence that was being installed at 393 Summers Creek, and a shed that had been built behind the fence. The roof of the shed extended over the top of the fence, but was consistent with other sheds that had been installed within the community.

A neighbor on Summers Creek Dr. alerted us that he was going to be working on his boat for several days at his home.

**Unfinished Business:**  
No unfinished business was discussed.

**New Business:**

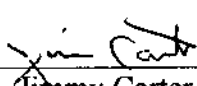
Annually, the Board reappoints the Architectural Review Committee members for the ensuing year. Pat Carter agreed to remain the Chairperson for another year. Harry Doan has agreed to be a new member. The President asked if Charles Rock would be interested in being the Board representative to the Architectural Review Committee. Normally, the Vice President is the representative but has indicated a desire for someone else to assume that role. Charles Rock indicated that he would serve in that capacity. Other members serving this past year were reappointed.

The President discussed the community newsletter. Marina Parenti agreed to prepare the next quarter's newsletter.

The President discussed the topic of a fence that had been installed across a weir easement behind 542 Summers Creek. The fence had construction screws located in a way that if construction equipment needed to get to the weir to make repairs, a section of the fence could be removed. However, should a Board member need to get to the weir to clear debris due to an oncoming storm, or after a storm had arrived, it would be impractical to remove that section of fence. Alternative ways to reach the weir needed to be evaluated.

Marina Parenti asked the Board permission to redo the sign at the front entrance, making the web site more easily seen. There was no objection.

The Chair adjourned the meeting at 7:28 PM.

Secretary:  Date Approved: 4/12/12  
Jimmy Carter