

**Minutes of the Summers Creek HOA Board Meeting
May 10, 2012**

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

Meeting Purpose: Scheduled Board meeting

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

Homeowners/Residents Attending:

George Stant (SCHOA Webmaster) and one other homeowner

Committee Members Present: Pat Carter (ARC Chairperson)

Call to Order: Marnie Stant called the meeting to order at 6:33 PM.

Reading & Approval of Last Meeting Minutes: Reading of the 4-12-12 Board meeting was waived, having been reviewed online previously. The minutes were approved by general consent.

Reading of Communications: There were none received this period.

Board Member Reports: There were none.

Treasurer Report:

The Treasurer provided the following financial status:

Beginning Operating Balance as of 4/12/12	\$17,592.85
Income	\$2,159.21
Expenditures	(\$993.08)
Ending Operating Balance as of 5/10/12	\$18,758.98
Reserves	\$6,000.00
Total Association Funds	\$24,758.98

The Treasurer reported that a dues reminder letter was sent to homeowners who were past due. This resulted in receipt of 8 more 2012 dues. Two homeowners paid their 2010/2011 dues. Still delinquent: 2007 – 1; 2008 – 2; 2010 – 1; 2011 – 5; and 2012 – 11. The Treasurer indicated that he would be sending out another letter next week to delinquent homeowners.

Architectural Committee Report:

Received and approved request from 303 Summers Creek for exterior painting and other minor changes.

Received and approved request from 306 Lexie Court for installation of fence, and to change front door color to black.

Received request from 1502 Bent Palm to repaint. Undergoing review.

ARC member Charles Rock is working with occupant of 215 Jennifer Court in developing plans for construction of fence and other improvements.

Unfinished Business:

The Summers Creek Homeowners' Association Newsletter has been published and distributed.

The property on Summers Creek with a dead lawn was discussed. A letter had been sent to the homeowner. It appears that the homeowner is working on improvements to lawn.

The complaint from a homeowner on Carolyn Court appears to have been resolved. The Neighborhood Watch block captain will continue to monitor the situation.

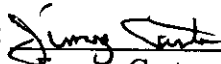
The information on the Florida Friendly Lawn presentation was discussed. The speaker has responded to our email and indicated that she could speak to members of our community during August or September 2012. It was generally agreed that September would be better for the community.

The topic of the Garden Committee was briefly mentioned. It was determined that the topic would be tabled until the next Board meeting to give members more time to review the idea.

New Business:

None.

The Chair adjourned the meeting at 6:55 PM.

Secretary:  Date Approved: 6/14/12
Jimmy Carter