

**Minutes of the Summers Creek HOA Board Meeting
October 11, 2012**

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

Meeting Purpose: Scheduled Board meeting

Board Members Present: Marnie Stant (President), Joe Ratino (Vice President), Jimmy Carter (Secretary), Richard Moticska (Treasurer), Paula Guruwatte (Director)

Homeowners/Residents Attending: None

Committee Members Present: Pat Carter (ARC Chairperson)

Call to Order: The President called the meeting to order at 6:35 PM.

Reading & Approval of Last Meeting Minutes: Reading of the minutes from the September 13, 2012 Board meeting was waived. The minutes had been reviewed previously online. The minutes were approved by general consent.

Reading of Communications: No communications were received since the last Board meeting.

Treasurer Report:

Beginning Operating Balance as of 09/13/2012	\$14,028.07
Income	\$0.00
Expenditures	(\$3,056.77)
Ending Operating Balance as of 10/11/2012	\$10,971.30
Reserves	\$6,000.00
Total Association Funds	\$16,971.30

Board Member Reports:

The Board agreed to have Board member Charles Rock send his proposed email to the County requesting assistance in resolving a water drainage problem in the swale at the front of 312 Summers Creek Drive. Options to correct this problem had been provided by the St. Johns Water Management District engineer.

Architectural Committee Report: Pat Carter advised that the resident at 248 Ovidio Court had requested approval to paint the lamppost and the carriage lights on the garage the same color as the previously approved door color. The Board approved the request by general consent.

The ARC chair advised that she had approved a request submitted by the homeowners at 1303 Bent Palm Drive to repaint the front of their home in the existing color scheme and to paint their front door blue.

Unfinished Business:

Joe Ratino will coordinate with Ken Tremble, Mallard Environmental Services to comply with Florida Fish and Wildlife Conservation Commission requirements for a fish guard over the spillway slot in the weir.

New Business:

The Board voted unanimously to change the current storage unit for SCHOA from Cube Smart to Stor-All due to a significant savings in monthly charges.

Discussion on the November newsletter was tabled, as the editor was not at the meeting.

Copies of the proposed 2013 budget were distributed to Board members for review and discussion at the November 8 meeting.

The Chair adjourned the meeting at 7:30 PM.

Secretary: Jimmy Carter Date Approved: 11/8/2012
Jimmy Carter