

**Minutes of the Summers Creek HOA Board Meeting  
May 14, 2015**

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

**Meeting Purpose:** Scheduled Board meeting

**Board Members Present:** Kay Sanders (Acting President), Marnie Stant (Secretary), Richard Moticska (Treasurer), Debra Woods (Director), Jon Saul (Director), and Ameen Sarkees (Director)

**Homeowners/Residents Attending:** 4

**Committee Members Present:** George Stant, Webmaster

**Call to Order:** Kay Sanders, Acting President called the meeting to order at 6:07 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the minutes from the April 7, 2015 Board meeting was waived. Jon Saul moved to accept the last revision of minutes as provided to the Directors. The minutes were approved unanimously.

**Reading of Communications:** None

**Board Member Reports:**

Treasurer Report:

Beginning Association Funds as of April 7, 2015	\$26,791.46
Income	\$657.50
Expenditures	(\$1,064.12)
Total Association Funds as of May 14, 2015	\$26,384.84

The Treasurer reported that he filed the required association tax form in April.

**Committee Reports:**

Architectural Committee Report – The ARC Chair was not at the meeting so the Secretary reported that exterior repairs at 1706 Sharon Lane were approved. The Covenant Enforcement Policy and Procedure has been located and will be put on the Google Drive for all Directors.

**Unfinished Business:**

Board Member Certification Form – Jon Saul will make the needed additions to the state certification form as recommended by the President. Jon Saul moved that the Covenant Enforcement Policy and Procedure be published on the website to be available to all community residents. The motion carried unanimously.

Review of attorney packages - Debra Woods needed additional time to complete the review and will provide a report at next month's meeting.

Debra Woods moved to accept the proposal from Larry Curran to replace missing stones on the entrance fountain for \$150. The motion passed unanimously.

Kay Sanders reported that she is waiting for the stone replacement before planting flowers in that area. Kay Sanders moved that Jon Saul investigate and approve putting a soaking system in that area not to exceed \$200. The motion carried unanimously.

Marnie Stant reported that the paint palette committee met and recommended that the Mercedes approved paint palette be used by the ARC as a baseline for approving paint colors. As the ARC approves additional color palettes, the color name and number and the sample chips will be added to the Mercedes book.

**New Business:**


Debra Woods moved to accept the proposal from Dixon Electric to replace the two front entrance street light bulbs for \$225. The motion carried unanimously.

Jon Saul requested approval to replace the filter for the front entrance fountain pump. Debra Woods moved to replace the filter for up to \$60. The motion carried unanimously.

East fountain GFCI and wiring was discussed and the Secretary will ask Dixon Electric for recommendations.

Ameen Sarkees moved to start operating the pond fountains twice per day based on the recommendation from Mallard Environmental Services. The running times will be 4:00 AM until 7:30 AM and 4:00 PM until dusk. The motion carried unanimously.

The Chair adjourned the meeting at 8:05 PM.

Secretary:  Date Approved: 6/11/2015  
Marnie Stant