

**Minutes of the Summers Creek HOA Board Meeting
August 10, 2015**

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

Meeting Purpose: Scheduled Board meeting

Board Members Present: Jim Kinney (President), Kay Sanders (Vice President), Marnie Stant (Secretary), Richard Moticska (Treasurer), Jon Saul (Director), and Ameen Sarkees (Director)

Homeowners/Residents Attending: 1

Committee Members Present: Stacey Burnworth, ARC Chair and George Stant, Webmaster

Call to Order: Jim Kinney, President called the meeting to order at 6:00 PM.

Reading & Approval of Last Meeting Minutes: Reading of the minutes from the July 09, 2015 Board meeting was waived. Jon Saul moved to accept the minutes as previously provided to the Directors. The minutes were approved unanimously.

Reading of Communications:

Email from homeowner concerning better communications was discussed. As the Board is in compliance with established procedures and notice requirements, no action was deemed necessary.

Email from neighbor regarding board member interaction with tenant. The Board found that the interaction was not Board related.

Email from homeowner concerning status of previous email about condition of 208 Ovidio Court. The Vice President and representative to the ARC will prepare a response to the homeowner.

Email from Julie Goloversic, owner of Julie's Pool and Lawn Services, Inc. regarding requesting to bid on Lawn and Landscaping Maintenance. The Board determined we are not accepting bids at this time but the next time we do, we will keep her in mind. The Secretary will respond to Ms. Goloversic.

Emails from homeowner requesting ARC Color palette were read. The Vice President and Board representative to the ARC had already provided requested material to the homeowner.

The Board Secretary is authorized to send acknowledgement of receipt of communications.

Board Member Reports:

Treasurer Report:

Beginning Association Funds as of July 9, 2015	\$24,417.66
Income	\$624.00
Expenditures	(\$1,006.78)
Total Association Funds as of August 10, 2015	\$24,034.88

Webmaster discussed the need to include on the website general items of community interest under Community News.

Committee Reports:

Architectural Committee Report – Reminder to homeowners on items needing ARC approval.

Unfinished Business:

Kay Sanders moved to accept Dixon Electric proposal of \$822 to replace 70' of bad wire and install GFI breaker for east fountain. The motion carried unanimously.

Debris at west end of pond was discussed. Further research is needed.

Replacement of FPL utility pole at front entrance is now complete. We have received the payment from the insurance company for relighting of gas lamps but are waiting for the Cocoa Water Dept. to restore the area first. The Secretary was assigned to send an email to the Director of Transportation for Brevard Public Schools regarding the condition of the area at the school bus stop.

Website ARC On Line color palette update – Jon Saul moved to accept wording as previously provided to the Board with noted modification as proposed by Ameen Sarkees. The motion carried unanimously.


New Business:

Jon Saul reported that there is a leak at the pump of the front entrance fountain likely caused by the seal. Marnie Stant moved to authorize Jon Saul to proceed with hiring Pinch-A-Penny or other company to replace the seal up to \$100. The motion carried unanimously.

Marnie Stant moved to appoint Sharon Ferrall as the new ARC Chair. The motion carried unanimously. President Jim Kinney thanked Stacey Burnworth for her service as ARC chair.

Jon Saul moved to authorize Webmaster George Stant to include general items of community interest under Community News on the website.

The Chair adjourned the meeting at 7:56 PM.

Secretary:  Date Approved: 9/10/15
Marnie Stant