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From: vp@SummersCreek.us
To: Treasurer@summerscreek.us
Cc: President@summerscreek.us
Bcc:
Subject: MONTHLY MEETING MINUTES, AUG. 11, 2005

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IN ATTENDANCE: Ray Hinkle (president), Joe Ratino (VP/Sec.), Richard Moticska (Treasurer).

Meeting commenced at 7 PM. Motion was made and adopted to dispense with the reading of the minutes of the previous meeting due to them being previously e-mailed to all parties. The previous meeting was June 9, 2005. There was no July meeting.

READING OF COMMUNICATIONS: 1) correspondence concerning dying/brown grass at front entrance. It was decided to give present lawn contractor until end of Aug. to get with him a working understanding of his responsibilities. If we cannot reach understanding with him by that time, we would consider going with another company. The only other company represented at the meeting by way of a bid, was Blue Bell Landscaping. Their bid is attached to these minutes. 2) A bill from Dixon Electric for fixing front flood light. It is in dispute and Ray will call and check with Dixon about it. Richard will wait for the outcome of that call before paying bill. Ray to call Richard and advise on whether or not and how much of the bill to pay. 3) Was read the accepted bid from Good Luck Enterprises on trimming of trees and shrubs at front entrance -- \$180.00 every 4 months; OR \$540.00 annually. 4) Letter from Bud Lane 5) Posted notice in appreciation to Ellis Fox for his efforts in getting the front entrance swale paved.

REPORT OF THE TREASURER: Read and adopted. A brief discussion followed on next year's budget.

REPORT OF THE ARC: There was no report, but it was discussed that home maintenance issues will need to be discussed at the Oct. meeting.

UNFINISHED BUSINESS: Trailer issue at 242 S. C. Dr. has been addressed. A letter was sent out and an acceptable oral reply received. Flooring being installed.

AUG. 11, 2005 MEETING

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Subject: MINUTES OF AUG, 11, SCHOA MEETING PG. 2

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The trailer is the property of the flooring contractor and will be removed ASAP when flooring job completed.

NEW BUSINESS; T CURLES of Mercedes homes has been notified and accepted responsibility for his workers/contractors removing fish from the lake. Both lake and fish being the sole property of the SCHOA, the matter is undisputed. E-mail attached marked Exhibit "A". *Temporary fencing discussed*

GOOD & WELFARE: The issues of pool fencing and storage of building materials at the Day's house has been amicably resolved. All parties involved have been satisfied. Correspondence attached to these minutes. John Sedlak to be sent an email about the cutting of the grass on his side yard.

MEETING ADJOURNED AT 8: 25 P M.