

**Minutes of the Summers Creek HOA Board Meeting  
June 9, 2011**

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

**Meeting Purpose:** Monthly Board meeting

**Board Members Present:**

Marnie Stant(Acting President), Richard Moticska(Treasurer), Charles Rock(Secretary)  
Joe Ratino(Director), Jim Carter(Director).

**Home Owners Present:** 3

**Call to Order:** The meeting was called to order by Marnie Stant at 7:00 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the minutes of the 5-12-11 meeting was waived. Those minutes and the amended minutes of the 2/9/11 and 3/9/11 meetings were approved by general consent.

**Reading of Communications:** No new communications were received for reading.

**Board Member Reports**

**Treasurer's Monthly Report:**

Beginning Operating Balance as of 5/12/11	\$18,912.48
Income	\$304.50
Expenditures	(\$2807.66)
Ending Operating Balance as of 6/9/11	\$16,409.32
Reserves	\$3,000.00
Total Association Funds	\$19,409.32

The presiding officer announced the installation of the new front entrance signs and recognized the former President for her efforts in coordinating their procurement.

**Committee Reports**

The ARC Chairman reported approval of a request for a proposed driveway widening on Ovidio Ct., pending owner obtaining the required permit.

**Unfinished Business**

The Webmaster presented a proposal from Mallard Environmental Services to refurbish the pond fountain electrical housing for \$250 and the Secretary moved to proceed with the work. The motion carried unanimously.

**New Business**

The Secretary moved to adopt a board policy to respond to alligator sightings in the pond. The motion was amended to use the website and newsletter to inform residents about the possibility of alligators and how to report them to wildlife authorities. Further it was agreed that when a sighting is reported to the board, the board will attempt to alert residents. The motion carried unanimously.

Joe Ratino moved to reactivate the front entrance sign lights. The motion carried unanimously.


The presiding officer presented a \$220 estimate from Ryder & Sons, Inc. to change the bulbs in the front entrance street lights belonging to the association and moved to proceed with the work. The motion carried unanimously.

The board approved an amount for Mallard Environmental Services to anchor the fiberglass storage box at the front entrance. If their forthcoming quote is under the approved amount, the work can proceed without further Board approval.

The board decided to produce a July edition of the Summers Creek newsletter with the Secretary as editor. The motion carried unanimously.

With the recent resignation of the former President, the Secretary moved to nominate Marnie Stant to fill the vacancy for president and Jim Kinney to fill the subsequent vacancy of Vice President. Director Joe Ratino nominated Richard Moticska for Vice President. Marnie Stant was elected President unanimously. Richard Moticska was elected Vice President by a vote of 3-1 with Richard abstaining. Richard will remain as Treasurer, but will be the designated alternate in the President's absence. Marina Parenti was nominated by the Secretary to fill the board vacancy as director. The nomination was unanimously accepted and approved.

A director moved to adjourn. The Chair adjourned the meeting at 8:45 PM.

Secretary:  Date Approved: 7/19/11  
Charles Rock