

**Minutes of the Summers Creek HOA Board Meeting  
October 13, 2011**

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

**Meeting Purpose:** Scheduled Board meeting

**Board Members Present:** Marnie Stant(President), Charles Rock(Secretary),  
Joe Ratino(Director), Jim Carter(Director)

**Committee Members Present:** Pat Carter(ARC Chair)

**Homeowners/Residents Present:** Craig Dixon

**Call to Order:** The meeting was called to order by Marnie Stant at 7:05 PM.

**Reading & Approval of Last Meeting Minutes:** Reading of the 9-8-11 meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

**Reading of Communications:** The board acknowledged an email received from a homeowner requesting a fence be installed to prevent trespassing across the isthmi from S. Banana River Dr. Also, Joe Ratino brought up a request from the homeowner who volunteered to paint the fountain housing next to his house. The ARC Chairman approved off-white or the color of the house where the housing is located. The board consented and the president asked Joe to inform the owner that he could proceed with the painting.

**Board Member Reports**

**Treasurer's Monthly Report:** 9/8/11

Beginning Operating Balance as of <del>8/11/11</del>	\$11,920.13
Income	\$981.51
Expenditures	(\$2986.52)
Ending Operating Balance as of <del>9/8/11</del> 10/13/11	\$9915.12
Reserves	\$3,000.00
Total Association Funds	\$12,915.12

The status of the Newcomer Kit is unknown(Jim Kinney absent). The Secretary reported that the Covenant Compliance Procedure is near completion and will be presented at a future meeting.

**Committee Reports**

The ARC Chairman reported that plans for fences at 263 and 282 Summers Creek were approved.

**Neighborhood Watch Report**

Craig Dixon (Neighborhood Watch Coordinator) presented the new "No Soliciting Sign" procured by Dennis Rohne from Signman, Inc. to replace the sign stolen recently. The ARC approved the configuration of the new sign. Also, Craig reported on his recent address to the Merritt Island Homeowners Association and County Commissioner Chuck Nelson. Craig proposed changes to the soliciting regulations that would help better enforce them in areas where "No Soliciting" is posted.

**Unfinished Business**

The search for an attorney to advise and represent the Association as needed has begun and is continuing.

**New Business**

The 2012 board election process, the October newsletter and security fencing were discussed with general consent to proceed with development of plans on all of these matters toward approval at a later date.

The Chair adjourned the meeting at 9:05 PM.

Secretary:  Date Approved: 11/16/11  
Charles Rock