

**Minutes of the Summers Creek HOA Board Meeting
September 13, 2012**

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

Meeting Purpose: Scheduled Board meeting

Board Members Present: Marnie Stant (President), Joe Ratino (Vice President), Jimmy Carter (Secretary), Paula Guruwatte (Director), Marina Parenti (Director), Charles Rock (Director)

Homeowners/Residents Attending:
George Stant (SCHOA Webmaster)

Committee Members Present: Pat Carter (ARC Chairperson)

Call to Order: The President called the meeting to order at 7:18 PM. Prior to the meeting, Ms. Sally Scalera, Horticultural Agent II/Master Gardener Coordinator, University of Florida IFAS Brevard County Extension, presented information on Florida Friendly Landscaping.

Reading & Approval of Last Meeting Minutes: Reading of the minutes from the August 9, 2012 Board meeting was waived. The minutes had been reviewed previously online. The minutes were approved by general consent.

Reading of Communications: No communications were received since the last Board meeting.

Treasurer Report: The Treasurer was not present, so the President provided the following financial status:

Beginning Operating Balance as of 08/9/2012	\$14,962.79
Income	\$160.00
Expenditures	(\$1,094.72)
Ending Operating Balance as of 09/13/2012	\$14,028.07
Reserves	\$6,000.00
Total Association Funds	\$20,028.07

Board Member Reports:

Board member Charles Rock provided a report on the water drainage problem in the swale at the front of 312 Summers Creek Drive. He has been in contact with both the St. Johns River Water Management District (SJRWM) and the Brevard County Public Works Department. SJRWM has suggested a three-step proposal that should correct the problem of water sitting for long periods in the swale. A report by SJRWM is expected setting forth their recommendations. Board member Rock will follow-up as necessary and keep the Board informed of his progress. The homeowner has been provided an update by email.

Board member Marina Parenti provided a report on the front entrance wall structural problem discussed in previous Board meetings. She is in the process of obtaining bids from contractors to correct the problem.

Architectural Committee Report: There was nothing to report.

Unfinished Business:

None.

New Business:

None.

The Chair adjourned the meeting at 7:29 PM.

Secretary: Jimmy Carter Date Approved: 10/7/2012
Jimmy Carter