

**Minutes of the Summers Creek HOA Board Meeting
March 14, 2013**

Location: Tracy Bagwell Bldg., Kiwanis Island, Merritt Island, FL

Meeting Purpose: Monthly Board meeting

Board Members Present: Charles Rock (President), Joe Ratino(Vice President/Secretary), Richard Moticska(Treasurer), Steve Bowles(Director), Rusty Burns(Director), Jon Saul(Director), George Stant(Director/Webmaster).

Committee Members Present: Pat Carter(ARC Chair)

Homeowners present: 3

Call to Order: With a quorum established, the meeting was called to order by Charles Rock at 6:32 PM.

Reading & Approval of Last Meeting Minutes: Reading of the 2-5-13 meeting minutes was waived, having been reviewed online previously. The minutes were approved by general consent.

Reading of Communications: There were no new communications to be read.

Board Member Reports

The Treasurer reported on the status of the HOA's finances as follows:

Beginning Operating Balance as of 2/5/13	\$18,385.01
Income	\$2120.00
Expenditures	(\$1118.15)
Ending Operating Balance as of 3/14/13	\$19,386.86
Reserves	\$6,000.00
Total Association Funds	\$25,386.86

The President reported on the recent replacement of the strainer basket and pressure gage on the entrance fountain system, the installation of "Rain Only" stickers on all Phase II storm drains and the need for replacement of a mower damaged, in-ground sprinkler system solenoid housing and cover on the South side of the entrance.

The Vice-President/Secretary reviewed the policy for processing homeowner complaints covered in the January meeting for the benefit of the five new board members.

Director Stant, the Webmaster, briefed the board on the status of the website: including, recent and planned changes to it.

Committee Reports

The ARC Chairperson relayed Blue Bell Landscaping's report that the NW 14' palm died of nutrient deficiencies and foresee no problem replanting another 14' tree in that location. She also reported on quotes from Apex and Bluebell for fertilizing the entrance area palms. Apex bid \$80 twice/yr. for

\$160/yr.. Bluebell bid \$75 three times/yr. for \$225/yr. The Chairperson recommended the Apex bid because they will use a liquid injection system and be less expensive.

Unfinished Business

The board voted unanimously to table the discussion to replace the NW Queen palm tree until wall repairs are completed and other planting options are considered.

The board unanimously approved the Apex bid to fertilize the entrance palms for \$160/yr.

Director Burns reported on his progress so far on obtaining quotes to repair the entrance wall. Quotes are being requested and reviewed.

The board voted unanimously to plant a non-seasonal called Blue Daze around the fountain for \$40.

New Business

The March newsletter was unanimously approved for distribution.

The board voted unanimously to get a second opinion on how to best eco-balance the lake- including the size and type of fish to stock and other optional solutions.

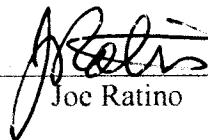
The board approved to purchase two GFCI breakers for the lake fountains for approx. \$150.

Sharon Ferrall was unanimously approved by the board for ARC Chairperson this year.

Director George Stant offered his opinions on the Outflow Control Structure with respect to keeping current with approved configuration documentation. The topic was discussed. No motion was made.

The meeting was adjourned at 8:02 PM.

Secretary:


Joe Ratino

Date Approved:

4-11-13