

**Minutes of the Summers Creek HOA Board Meeting
July 9, 2015**

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

Meeting Purpose: Scheduled Board meeting

Board Members Present: Jim Kinney (President), Kay Sanders (Vice President), Marnie Stant (Secretary), Richard Moticska (Treasurer), Jon Saul (Director), and Ameen Sarkees (Director)

Homeowners/Residents Attending: 1

Committee Members Present: George Stant, Webmaster

Call to Order: Jim Kinney, President called the meeting to order at 6:00 PM.

Reading & Approval of Last Meeting Minutes: Reading of the minutes from the June 11, 2015 Board meeting was waived. Jon Saul moved to accept the minutes as provided to the Directors. The minutes were approved unanimously.

Reading of Communications: None

Board Member Reports:

Treasurer Report:

Beginning Association Funds as of June 11, 2015	\$25,741.36
Income	\$150.00
Expenditures	(\$1,473.70)
Total Association Funds as of July 9, 2015	\$24,417.66

Committee Reports:

Architectural Committee Report – None

Unfinished Business:

Review of attorney packages was tabled until need arises.

Jon Saul reported that he spoke with Ken Tremble, Mallard Environmental, regarding the East fountain GFCI and wiring. Ken recommended that we consider relocating the post and retrenching and replacing the wiring to the east fountain. Jon Saul moved that we accept the proposal from Dixon Electric to investigate the wiring and advise what needs to be done to correct it. The Board decided to wait until more information is available and have Dixon Electric provide a new proposal to include replacing the wiring.

Marnie Stant moved that the Board approve mailing the proposed letter regarding the retention pond to all residents including tenants. The motion carried unanimously.

The Board authorized Marnie Stant to investigate solutions to the debris buildup in the NW and SW fingers of the retention pond per Mallard Environmental's June report.

Claim has been filed with All State Insurance to cover Amerigas proposal to relight the gas lamps on South wall. Awaiting insurance check.

New Business:

Richard Moticska reported that he has set up the residents email list to include tenants as well as homeowners in order to provide timely information such as the recent water main break and potential boil water notice.

The Board is aware of changes to Florida Statutes 720 for 2015 and will review the statute when published.

The Chair adjourned the meeting at 6:45 PM.

Secretary:  Date Approved: 8/10/2015
Marnie Stant