

**Minutes of the Summers Creek HOA Board Meeting  
September 10, 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)

**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 August 10, 2015 Board meeting, the August 22, 2015 Special meeting, and the August 27, 2015 Special meeting were waived. Jon Saul moved to accept the minutes as previously provided to the Directors. The minutes were approved unanimously.

**Reading of Communications:**

An email from a homeowner regarding cleaning up the debris in the retention pond was read. Two emails from homeowner regarding pond fountain electrical repairs were read. An email from homeowner regarding ARC Online color palette were read.

**Board Member Reports:**

Treasurer Report:

Beginning Association Funds as of August 10, 2015	\$24,034.88
Income	\$0.00
Expenditures	(\$1,432.90)
Total Association Funds as of September 10, 2015	\$22,601.98

**Committee Reports:**

Architectural Committee Report – None

**Unfinished Business:**

The legal opinion from our attorney was received and the Board determined that we should proceed with the previously approved letter to the homeowner. No vote was required.

Debris at west end of pond was discussed. Research continues.

We are waiting for the Cocoa Water Dept. to restore the area at the front entrance, then Amerigas will restore and relight the South wall gas lamps.

**New Business:**

Lien timeframe requirements for filing for foreclosure were discussed. The secretary will contact our attorney to determine attorney's costs for proceeding.

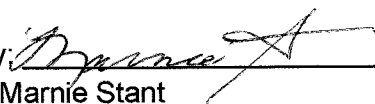
The north sign light at the front entrance has deteriorated. Jim Kinney will take a look at it.

Marnie Stant reported on cost of purchasing volunteer insurance coverage. The Board requested additional information. Kay Sanders asked that this issue be put on the next agenda for consideration.

Jon Saul moved to approve the 3<sup>rd</sup> Quarter (Fall) newsletter. The motion carried unanimously.

The Board agreed to change the October meeting from Thursday October 8<sup>th</sup> to Tuesday October 6<sup>th</sup> so directors can attend the BCAM meeting discussing 2015 Florida Statute changes.

The Chair adjourned the meeting at 7:37 PM.

Secretary:  Date Approved: 10/6/2015  
Marnie Stant