

**Minutes of the Summers Creek HOA Board Meeting  
October 6, 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), Ameen Sarkees (Director)

**Homeowners/Residents Attending:** 3

**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 September 10, 2015 Board meeting were waived. Jon Saul moved to accept the minutes as previously provided to the Directors. The minutes were approved unanimously.

**Reading of Communications:**

Several emails from a homeowner regarding several issues were acknowledged. An email response from our electrical contractor was noted. Kiwanis Island requested dissemination of information to community regarding Community Yard Sale at Kiwanis Island. The Board agreed that the information could be placed on our website.

**Board Member Reports:**

Treasurer Report:

Beginning Association Funds as of September 10, 2015	\$22,601.98
Income	\$0.00
Expenditures	(\$3,452.71)
Total Association Funds as of October 6, 2015	\$19,149.27

**Committee Reports:**

Architectural Committee Report – The ARC Chair reported that she approved the request from the homeowner at 542 Summers Creek to replace her roof with the same type and color materials and the ARC Committee approved the request from the homeowner at 354 Carolyn Court to replace her doors and paint the trim a new color.

**Unfinished Business:**

Marnie Stant moved that we have our attorney send another demand letter to homeowner for approval to complete the lake fountain electrical wiring project. Motion carried unanimously.

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

Foreclosure process for unpaid dues was discussed. Further research needed.

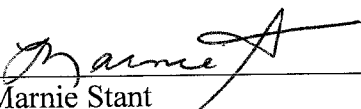
The Board agreed that volunteer insurance coverage is not needed at this time and that only licensed professionals will be hired for work requiring licensed, bonded contractors by the State.

Kay Sanders moved to post the changes to the ARC Online Color Palette presented by the Webmaster with appropriate disclaimers that all color palettes require ARC approval. Jim Kinney, Kay Sanders, Richard Moticska, Jon Saul and Ameen Sarkees voted yes. Marnie Stant voted no. The motion carried.

**New Business:**

Kay Sanders presented two letters addressed to homeowners for covenant violations for the president's signature.

The Chair adjourned the meeting at 7:37 PM.

Secretary:  Date Approved: 11/19/2015  
Marnie Stant