

## Minutes

### Summer Place Community Association

#### SPCA Board of Directors Meeting

January 19, 2013

Present: Bob Bosch, Jean Bosch, Martha Lawson, Kevin Redmond, Debbie Burk, and John Gruell

Absent: Pam Johnson


1. Call to Order: Kevin Redmond called the meeting to order at 6:15 p.m.
2. Approval of Minutes: The Minutes from the November 10, 2012 General Meeting were presented and approved.
3. Positions were assigned:

President:	Kevin Redmond
Vice-President:	Bob Bosch
Secretary:	Jean Bosch
Treasurer:	Martha Lawson
Member-at-Large:	Pam Johnson
4. Debbie Burk explained the financial records to the officers and turned the records over to Martha Lawson.
5. There are 65 members currently on the membership role. The current association fee is \$75.00. Invoices of membership fees are to be sent to each homeowner by the end of February. Last year's mailing resulted in more membership responses than did the email response. Emails were not considered a good idea as several homeowners do not have email access. The group discussed sending an invitation to join the association to homeowners in Summer Place Estates. Further research will be necessary.
6. It was suggested that a donation be made to the Lake Limestone Volunteer Fire Department station. Kevin discussed a possible community pavilion may be a part of the fire department station. The decision was tabled for further discussion.
7. Concerns for a defibrillator were discussed. The amount of time required for the use of the defibrillator was discussed. The fire station should have one when it is opened. Martha brought up the price of the CPR class. The possibility of first responders was discussed. The medical training was tabled for the next meeting.

8. It was suggested that the association contact Robert Cox to discuss options concerning the right of way through his property during an emergency by the Fire Department.
9. The boat ramp is owned by Mr. Thurman. The association was advised of the insurance issue in using the boat ramp as it is in need of repairs.
10. The mowing contract was discussed. Upon receipt of the contract, the Board will review the terms and vote on extending.
11. The first house on 743 was discussed. Mowing and cleanup has not been done on the property. The association will continue to contact the realtor.
12. The latest roster was updated on September 30, 2012. Jean will update the roster once all 2013 dues have been received.
13. The board meetings are once a quarter. The next scheduled meeting should be on the first Saturday in April. Martha requested that the group meet in two weeks after the BRA meeting on February 9<sup>th</sup>. The board agreed to attend.
14. The summer social is scheduled for May. Alice Coats has volunteered the use of her home and Bob Bosch has volunteered to cook.
15. Kevin will write a President's letter that will be sent to all community members.
16. New member packets have been given to Pam Johnson.
17. Debbie and Jean discussed having a second social during the year. The decision was tabled for further discussion.
18. Bob requested that a letter concerning the BRA meeting on February 9<sup>th</sup> be sent to every property owner in Summer Place. Martha suggested that Pam put the announcement on the website.
19. The condition of the roads was discussed. John McCarver is the county commissioner. It was suggested that he be invited to a meeting to discuss the roads. The roads were worked on last summer. One question asked was whether or not the oil companies are paying for their share of the repair on the roads. Ted Kantor is the county engineer and knows which roads are being scheduled for repair.
20. Martha expressed concern about the cell phone reception. It was recommended that each individual contact their carrier with their concerns as the association is not involved in the cell phone issues.
21. John and Debbie wished the board well and assured the board that they would be willing to answer any future questions.

22. As there was no further business Bob Bosch moved that the meeting be adjourned. Jean Bosch seconded the motion and the meeting was adjourned at 8:00PM.

Jean Bosch  
Secretary  
Summer Place Community Association  
January 20, 2013

  
President