

Minutes
Summer Place Community Association
SPCA Board of Directors Meeting

January 10, 2015

Present: Kevin Redmond, Bob Bosch, Jean Bosch, Cindy Griffiths, John Griffiths, Pam Johnson, Martha Lawson, and Donna Morehead

Absent: Joan Berry

1. Meeting was called to order at 1:30 p.m. by Kevin Redmond.
2. Minutes from previous meeting were approved.
3. Outgoing board accepted new board members as elected:
 - a. President – Kevin Redmond
 - b. Vice-President – John Griffiths
 - c. Treasurer – Cindy Griffiths
 - d. Secretary – Joan Berry
 - e. Member at Large and Webmaster – Donna Morehead
4. Outgoing board resignations were accepted. The board voted to remove Martha Lawson, outgoing Treasurer, as a signer on the Wells Fargo bank account and add Cindy Griffiths, incoming Treasurer, as a new signer on the account. The board agreed that Martha would verify if any other signers were on the account, if none, then the President would be added.
5. Arrangements were made for transition of roles, including transfer of bank records and other documents.
6. A motion to renew the contract for the previous website provider was approved.
7. Donna Morehead will review the website and suggest updates.
8. A suggestion was made to review deed restrictions/bylaws for needed updates. Cindy Griffiths will begin the review and make recommendations at the next meeting.
9. Mention was made that the WLLVFD is undergoing job transition (Fire Chief and Board President). Board members will contact them regarding the plumbing on the new water tank to be installed at the back of the neighborhood.
10. Because the AED must be moved in very cold weather or to make it accessible if Jean and Bob Bosch are out of town, a decision was made to place a note in place of the AED when it is moved, indicating its location.
11. Kevin Redmond will send the membership a President's Letter relating events of 2014.
12. Cindy Griffiths will contact Terry Shriver (contractor for gravel driveway for new water tank) to determine status.
13. Outgoing board was commended for past service.
14. Meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Joan Berry, Secretary