

Minutes

Summer Place Community Association

SPCA Board of Directors Meeting

February 8, 2014

Present: Kevin Redmond, Martha Lawson, Bob Bosch, and Jean Bosch

Absent: Pam Johnson

1. Call to Order: Kevin Redmond called the meeting to order at 3:15 p.m.
2. Approval of Minutes: The Minutes from the August 31, 2013 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. Treasure Report: The mailbox rental was renewed. The address is: Summer Place Association, PO Box 328, Marquez, TX 77865. The association fee will continue to be \$75.00. Membership renewals will be mailed by the end of February.
5. The mowing contract has not been received. Upon receipt of the contract, the Board will review the terms and vote. The Board will contact Mr. Burk.
6. The First Eyes program was discussed. More volunteers are needed in order for the program to be successful. The Board will contact the West Lake Volunteer Fire Department for a description of the program and will forward it to the membership.
7. The importance of helicopter insurance for Summer Place was discussed. The Board will contact Air Evac for more information to be shared with the membership.
8. The Board will develop a proposal for the entrance sign to be presented to John Gruell. Kevin will contact companies in Waco and College Station for proposals.


9. The summer social will be on May 3rd. Time and place will be determined at a later date. Invitations will be extended to local real estate agents.
10. 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 4:29.

Jean Bosch

Secretary

Summer Place Community Association

February 9, 2014


President