

Summer Place Community Association
SPCA Board of Directors Meeting
February 25, 2016

Present: Bob Bosch, Diana Bayliss, Gary Burk, Dean Warfield, Donna Moorehead, and Joan Berry

- Meeting was called to order at 9:14 a.m.
- Minutes from previous meeting were approved.
- Approval of treasurer's report was moved, seconded, and approved.

Old Business/Updates

- The road for the Volunteer Fire Station property has now been completed.
- The water tank on the fire department property is leaking. Bob Bosch will make contact with the VFP to remind them.
- There are no current plans to build a sub-station on that property because of its proximity to the one on LCR 750. However, homeowners should be aware that the substation on LCR 750 is close enough to our subdivision to provide the ISO-9 rating needed for home insurance breaks.
- Donna Moorehead reported that there are no new developments in working with Bobby Reed on the acquisition of the boat ramp and surrounding property.
- Joan Berry will check with Kevin Redmond to see if it is correct that Summer Place Estates were already "annexed" into the Summer Place Association.
- In response to our letter to Navasota Valley Electric about roadway repairs, they indicated the damage to the roadway and the areas where water stands were not caused by their work and were not their responsibility. The county did partially patch the opening in the roadway.
- The County Road and Bridge department denied our request for a green sign indicating the turn to our subdivisions (Dogwood Cove, Summer Place, and Summer Place Estates). They said we were welcome to put up our own sign, but not on the public right-of-way. The group agreed a sign on an individual's property would be too far from the road to be readily noticeable.
- Gary Burk reported that the Baptist Church approved our use of the pavilion for the picnic.

New Business

- Bob Bosch is continuing to research bids for liability insurance on the boat ramp if it becomes ours. For now, we have two bids at \$17,000 and \$18,000 annually. This cost is out of our budget possibilities.
- Donna Moorehead will update the Form 990 required to maintain our Non-Profit/Tax Exempt status as an entity.

- Bob Bosch found an all-weather enclosure for the AED device for \$319. A motion was made by Bob Bosch and seconded by Donna Moorehead to purchase the enclosure. The motion passed.
- Cindy Griffiths (previous treasurer) has asked that her address be removed from the bank account information. Rather than changing this each time the officers change, a motion was made and approved to have all bank correspondence go c/o Joan Berry's home at 602 LCR 743. She will then forward it to the current treasurer.
- A motion was made and approved to merge the savings and checking accounts into one checking account (with a current balance of \$5700). Diana Bayliss will take care of this.
- A motion was made, seconded and approved to keep dues at \$75 per household.
- Gary Burk will provide Bob Bosch with an MOU for continued upkeep of the roadways.
- Dean Warfield will take down the "old" website that is still up, and we will have the new one only. He will provide the board with a bill for the new website in June.
- Picnic (May 21):
 - Jean Bosch may schedule a demo of the AED at the picnic. If so, it will be at the end of the picnic so those who are interested can stay. Also, the location of the AED will be included on a flier at the picnic.
 - The SPCA Board will provide meat, drinks (tea, water, and lemondade), and condiments, buns for hamburgers and hotdogs, and paper goods for the picnic. Residents will be asked to bring a side dish.
 - Donna Moorehead will post the neighborhood signs near the date for the picnic.
 - Bob Bosch will invite the AirEvac group to provide an update and overview of their services.
 - The VFD will provide an update of their activities, including a raffle for a UTV and a generator.
 - Info about the picnic will be sent out with the spring dues statements in mid-April.
- Joan Berry will work on an updated version of the "New Neighbor Welcome Packet."
- The next meeting of the Board of Directors is Saturday, April 23, 2016, at 9:00 a.m., at the Bosch's residence.
- The meeting was adjourned at 10:07 a.m.