

**Summer Place Community Association  
Board Meeting Minutes  
February 18, 2017  
9:00 a.m.**

The meeting was called to order at 9:03 a.m. Present were Bob Bosch, Gary Burk, Donna Morehead, Diana Bayliss, Dean Warfield, and Joan Berry.

\* Bob Bosch asked for volunteers for each of the offices on the board for the upcoming year. Those will be as follows: President Bob Bosch, Vice-President Gary Burk, Secretary Joan Berry, Treasurer Diana Bayliss, At-large for Website Dean Warfield, At-large Donna Morehead, and At-large for the Estates Danny Ivy.

\* It was noted that no minutes have been posted on the website for the fall homeowners meeting. Joan Berry will locate these and forward to the board. Dean Warfield will post these on the website when they are approved by the board members.

\* David Thurmond has communicated that he has tentatively sold the property containing his remaining Summer Place lots and the boat ramp & pier to a single individual from the Houston area. According to Mr. Thurmond, that individual has agreed to continue allowing the Baptist church and Summer Place residents to use the ramp. We do not know, at this time, if the sale has closed. Mr. Thurmond indicated the person had indicated a willingness to maintain the property and provide insurance. Mr. Thurmond indicated this was a VA loan. Mitch Morehead will continue to keep the board updated on this possibility, which would remove any opportunity for the SPCA to purchase the property as approved previously. The Board will continue to monitor this situation. If the sale falls through, we will continue to pursue the purchase of the ramp by the association.

\* The treasurer's report indicates we have \$4262 currently in the account, which includes \$1750 specifically earmarked for the boat ramp (donations from residents).

\*New pads for the AED are needed. Joan Berry will order these.

\* Diana Bayliss will move forward with plans to unify the property restrictions for the area (approved last year), since there are differences for each "stage" of the development. She will investigate what needs to be done to align these legally. All existing restrictions will be grandfathered, but when properties are sold, the new owners will be under the new "unified" restrictions.

\* Bob Bosch and Gary Burk will investigate the possibility of meeting with the Commissioner about our roads and other concerns.

\* The website is up for renewal. This was approved by the board, and Dean Warfield will move forward with securing the renewal.

\* Diana Bayliss will move forward with updating the member list. Dues notices (\$100) will be sent out in early March.

\* The annual picnic is tentatively set for April 22. Joan Berry will create the flier, once Gary Burk verifies that the date will be acceptable for the church. The plan is for the board to provide brisket and drinks. Residents will be asked to bring side dishes and desserts.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted by Joan Berry, Secretary