

Minutes

Summer Place Community Association

SPCA Board of Directors Meeting

April 19, 2014

Present: Bob Bosch, Martha Lawson, Pam Johnson, Jean Bosch

Absent: Kevin Redmond

1. Call to Order: Bob Bosch called the meeting to order at 9:15.
2. Approval of Minutes: The Minutes from the February 19, 2014 meeting were approved.
3. Treasurer Report: Membership checks continue to arrive. The current membership is 60 families.
4. The May 3rd meeting was discussed. Air Evac Lifeteam, WLLVFD, and local realtors have been contacted and will be in attendance. Thirty-five families have responded to the Evite. Summer Place Estates families have been contacted by phone. We are currently expecting 60 people.

Pam will bring trash liners, paper goods and food. She will put out the sign for the picnic and an announcement on the website.

Martha will bring trash can, paper goods and food.

Kevin will bring ice and ice chest.

Bob will bring extra tables and chairs, charcoal, cook, contact Gary Burk and clean the pavilion.

Jean will bring name tags, pens, donation bucket for the fire department, water, tea, and clean the bathrooms.

The Board should arrive at the Pavilion by 11:00 a.m. A reminder will be sent on May 1st to the board.

5. Kevin will:

Remind residents about the Neighborhood Watch, First Eyes Program, and location of the AED.

Recognize individual who are CPR certified and remind residents that classes are currently being given by the WLLFD. Interested parties may contact Jean Bosch for more information.


Ask for donation of a water tank to be placed at the WLLVFD Summer Place site. The water tank will need to be delivered to the site.

Mention advertising on the website is still \$25.00 and that the current advertising will be removed from the Summer Place entrance sign.

6. The Board will continue to search for a contractor to design and to build a new sign. If a contractor is not located by May 3rd, the Board will ask for 4 volunteers from the residents to assist in the search. Kevin will chair the committee.
7. The repairs on LCR 743 need to be resurfaced with asphalt. Kevin will contact the county commissioner.
8. Kevin and Jay will begin recruiting individuals for the new 2015 board.
9. A motion was made by Pam Johnson to adjourn the meeting. Martha Lawson seconded the motion and the meeting adjourned at 9:43.

Respectfully Submitted,

Jean Bosch



President