

Minutes

July 27, 2013

Summer Place Community Association

SPCA Board of Directors Meeting

Present: Bob Bosch, Pam Johnson, Martha Lawson, Jean Bosch, and Mark Roark (Deputy Sheriff - Limestone County)

1. The meeting was called to order by Bob Bosch at 10:00.
2. The minutes were read and approved.
3. The Treasurer Report was given.
4. The board tabled the boat ramp discussion.
5. The entrance sign discussion was also tabled.
6. Sergeant Mark Roark, criminal investigator for the Limestone County Sheriff's office, discussed security options. The options were: Neighborhood Watch, Crime Stoppers, a private security service, trimming brush and trees around the house, stickers that identify Summer Place residences, locking boat docks and a security camera at the intersection of LCR 740 and LCR 743.
7. The committee decided to see if there was an interest in forming a Neighborhood Watch. Jean Bosch will organize a meeting with members who are interested in forming a Neighborhood Watch and post the Neighborhood Watch and Crime Stoppers signs.
8. The committee will research the requirements for placing a security camera at the intersection of LCR 740 and LCR 743. Jean Bosch will contact the county commissioner concerning easement regulations.
9. SPCA voted to host a chili cook-off on October 12th (location pending). Pam Johnson will contact Oak Point. Bob Bosch will contact Summer Place Estates and Gary Burk concerning use of Baptist Pavilion. The judges will be the presidents of the two associations. The projection is at least 4 teams per subdivision. A donation bucket for the fire station will be included.
10. The committee approved purchasing a defibulator. Pam Johnson will contact Alice Coats concerning type/cost. Jean Bosch will contact the Volunteer Fire Department about a CPR class for the community.
11. Each member on the board is willing to serve again. Jean Bosch and Pam Johnson are willing to step down if someone else would like to serve. Martha Lawson will send out the proxy letters for the August 31st annual meeting. Bob Bosch will contact Gary Burk concerning use of Baptist

Pavilion as meeting location. Jean Bosch will send out email reminders after the letters have been sent.

12. A motion was made by Bob Bosch to adjourn the meeting. Pam Johnson seconded the motion and the meeting adjourned at 11:00.

JC Hall
President