

## Minutes

### Summer Place Community Association

#### SPCA Board of Directors Meeting

July 6, 2014

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

1. Call to Order: Kevin Redmond called the meeting to order at 10:10.
2. Approval of Minutes: The Minutes from the April 19, 2014 meeting were approved.
3. Treasurer Report: The checking account is \$5229.20. The savings account is \$6511.38. The remainder of the membership checks will be deposited this month.
4. The board discussed the bid from Black Hawk Signs for the new entry sign. Suggestions were to remove pillars 2 and 4 from the existing sign. Kevin will remove the pillars. The sign will measure 4 x 12. Back light letters will be used for SUMMER PLACE. Regular letters will be used for LAKE LIMESTONE. Jean and Kevin will contact the sales representatives of the interested sign companies. Pam and Martha will pick the font for the sign.
5. The West Lake Limestone VFD is trying to secure the donation of a water tank to place on their property in Summer Place. The board voted that if the WLLVFD is unable to secure the donation of a water tank in a reasonable time frame, we will authorize the purchase of one not to exceed \$3,000. The tank will be placed at the designated Summer Place site. Saturday, August 16<sup>th</sup> has been designated as a community workday to clear the site of trash, limbs, and to prepare the site for the water tank. Jean will send out a request for assistance from all Summer Place residents. Kevin will contact the fire chief to check on the date and to coordinate the clean-up.

6. The General Meeting for August 30<sup>th</sup> was discussed. Jean will contact Gary for use of the Baptist Pavilion. Kevin will write a letter requesting nominations for a new Vice-President, secretary and treasurer. The board will be forced to go inactive if these positions are not filled.
7. A motion was made by Martha Lawson to adjourn the meeting. Pam Johnson seconded the motion and the meeting adjourned at 11:00.

Respectfully Submitted,

Jean Bosch

A handwritten signature in black ink, appearing to read 'Jean Bosch', written in a cursive style.