

Minutes – August 31, 2013

Summer Place Community Association – General Meeting

1. The meeting was called to order by Kevin Redmond at 10:07 a.m. Thirty-two members of the Association were in attendance either in person or by proxy.
2. Kevin Redmond introduced the current board and thanked them for their service.
3. Nominations were requested nominations for the 2014 board. The Kevin Redmond, Bob Bosch, Martha Lawson, Pam Johnson, and Jean Bosch were nominated and unanimously elected.
4. Kevin presented a summary of the board's activities. The focus was on safety and security. The summary included:
 - A. Improved communication
 - B. Neighborhood Watch signs
 - C. Research on a security camera at the entrance of Summer Place
 - D. Emergency fire access to the Limestone Volunteer Fire Department - graciously granted by Lori Blang and Robert Cox
 - E. Defibrillator purchased – to be mounted at the Bosch's home at 103 LCR 743 G
 - F. CPR class – date to be announced
 - G. SPCA representation at the monthly ESD and Limestone Volunteer Fire Department meeting
 - H. Possible update of the Summer Place entrance sign
 - I. Continued investigation of possible addition of the Summer Place Estate homeowners.
 - J. Continued the annual picnic – graciously hosted by Alice and Dallas Coate
 - K. Website updated with links to the Friends of Lake Limestone
 - L. Contributions of funds to the Friends of Lake Limestone.
5. Martha Lawson presented the treasury report.
6. Dennis Overgoner, representative of the ESD #2 discussed the ISO rating and how it is used for insurance purposes. He also discussed the burn ban and safety rules.

A handwritten signature in black ink, appearing to be "K. Redmond", is located at the bottom left of the page.

7. Mark Bisett, representative of the Friends of Lake Limestone, recognized Pam Johnson for her hard work in informing Summer Place residents. Pam has done an amazing job on the website. Mark also discussed the need for donations in the legal battle with the BRA. Future legal representation may require as much as \$10,000 to continue the cause. More information will be forthcoming.
8. Kevin asked if there was any interest in a chili cook-off. The cook-off would be on October 12th. More than half of the assembly voted yes. Invitations will be sent out shortly.
9. Kevin opened the floor to questions or comments.
 - A. Bob Bosch recognized Mark Bisett for the many hours he has given to the Friends of Lake Limestone.
 - B. Pam Gruell stated that the entrance sign had not been updated in seven years. She supports any beautification efforts.
 - C. Alida Pollard was concerned about the increases in FEMA flood insurance.
10. Minutes were read and approved.
11. Bob Bosch moved to adjourn. Martha Lawson seconded the motion. The meeting adjourned at 11:10.

IC Gruell
President