

Minutes - August 30, 2014

Summer Place Community Association - General Meeting

1. The meeting was called to order by Kevin Redmond at 2:15 p.m. Thirty-eight members of the Association were in attendance either in person or by proxy.
2. Kevin introduced the current board and thanked them for their service.
3. Nominations were requested for the 2015 board. Kevin Redmond, Cindy Griffiths, John Griffiths, Joan Berry, and Donna Morehead were nominated and unanimously elected.
4. A summary of the board's activities was given.

Communications to residents concerning weather, crime, events, and various resident concerns will continue. Kevin reminded residents to send in the information update.

A report on the progress of the entrance sign was given. A picture of the new sign was shown to residents. The new requirements for use of the property where the entry sign is located are: mowing 25 feet around the sign and maintenance of the light fixtures. The advertising signs will continue to be located on the outside areas. There was a discussion concerning the purchase of the sign. Larry Ridgway made a motion to purchase the sign. The motion was seconded by Ray Manger. The motion was passed by a majority vote.

The WLLFD access to Summer Place has been closed until the lock is replaced. Mr. Cox, the landowner, expressed his concerns about the access road. He will however, continue to allow the WLLFD use of the road. The members and the board thanked Mr. Cox for his generosity.

Members who were involved in the Community Cleanup Day at the WLLVFD lot were recognized and thanked by the board. Due to their hard work, the fire department was able to place the water tank. The water tank was donated by WLLVFD. The next step will be the circular gravel drive is installed in order for the fire trucks to access the water tank. The money that was designated to purchase the tank not used for the tank will be used for the drive.

A reminder was given concerning the location of the defibrillator at 103 LCR 743 G, Thornton. Pam reminded everyone that a training video for the defibrillator was on the website. Jean offered free hands on lessons.

A motion to invite Summer Place Estates to join the Summer Place Community Association was made by George Boyett. A discussion followed concerning the benefits and the legalities. Dallas Coates amended the motion to include Summer Place Woods. Pam Johnson amended the motion be passed provided the cost for the inclusion was not to exhorbant and legal. The amended motion was seconded by Dennis Overgoner and passed by a majority.

5. A financial update was given by Martha Lawson. The balance is currently \$10,743.91. The balance does not reflect the purchase of the sign or the monies for the gravel road.
6. Fire Chief Allen McWhirter discussed ISO scores and the steps required to lower the rating. Our current score is 10. If the score is lowered to a 9, there will be a possible savings of \$100 on homeowner insurance. Due to Mr. Cox's generosity, Summer Place is 3 miles from the nearest fire station. George Boyett suggested dry hydrants for our area. Dallas Coats discussed the possibility of building a pavilion on the WLLFD site. Chief McWhirter said that the verbal agreement concerning the pavilion with the previous fire chief would be honored.
7. Dennis Overgoner discussed the finances of the ESD board. Our current tax rating is 3.7 cents per hundred dollars evaluation. Members were invited to bring concerns to the ESD meetings. Due to the legal requirements, expressed concerns to the ESD board would be addressed the next month at the ESD meeting.
- 8, Mark Bisett gave a BRA update. The vote on approval of BRAs existing permit will be held in February.
9. The last meeting minutes were read and approved.
10. Kevin opened the floor to questions or comments.

Dallas Coates asked if the board would be willing to take over the boat ramp if the ramp was donated. The present board would be interested in the possibility.
11. Pam Johnson moved to adjourn. Martha Lawson seconded the motion. The meeting adjourned at 3:25 p.m.