

**Summer Place Community Association  
Board of Directors Meeting – August 12, 2017**

The meeting was held at the home of Bob Bosch.

The meeting was called to order at 9:00 a.m. Present were Bob Bosch, Gary Burk, Dean Warfield, Joan, Berry, and Diana Bayliss.

1. New officers will be needed for the next year. Rotating off are Bob Bosch, Gary Burk, and Donna Morehead. Joan Berry would prefer to discontinue as a board member but will serve if we are unable to get enough new officers. Diana Bayliss said she would continue as treasurer, and Dean Warfield will continue as web master. Suggestions were made for potential officers, and they will be contacted for permission to be included on a list of nominees at the upcoming SPCA meeting on September 16.
2. The property containing the boat ramp has sold to a new owner, Mr. David Canales. Mr. Canales has assured a board member that he will work with the board on association access. He plans to work with the board on signage, a potential motion-activated camera, agreements about maintenance, a system for making it available to members of the SPCA, and a liability release form homeowners will need to sign in order to have access. Mr. Canales has plans to attend the September 16 meeting if possible. The association has some funds that will be provided to help him offset the cost of repairing the current ramp to be usable.
3. Diana Bayliss is working on an updated address listing and on acquiring dues from all members. We have had good response. A few letters from the recent mailout were returned as undeliverable, so various board members will reach out to those members for updates.
4. The Summer Place Estates group has been rolled into the SPCA group. They were assumed to have a fund of \$3000. Diana Bayliss will contact David Thurmond regarding those funds to see if they can be merged with existing accounts for the SPCA.
5. The annual association business meeting is on September 16 at 9:00 at the church pavilion. Joan Berry will bring name tags and will send a flier and proxy to Diana Bayliss to be forwarded to the association members. Based on requests, Diana Bayliss will bring lake maps for purchase. Bob Bosch will create the agenda.
6. Discussion may be held at the September meeting regarding the possible publication of a SPCA directory over the next year – with inclusion of contact info by permission only.

The meeting was adjourned at 9:56 a.m.