

## Minutes

Summer Place Community Association  
SPCA Board of Directors Meeting  
November 10, 2012

Present: Alice Coate, Benny Siegert, Pam Johnson and Debbie Burk

Absent: John Gruell

1. Call to Order: Alice Coate called the meeting to order at 10:00 A.M.
2. Approval of Minutes: The Minutes from the September 1, 2012 General Meeting were presented and approved.
3. Treasures' Report: Debbie Burk presented the Treasures' Report. Approval followed a short discussion.
4. Overview of 2012: A discussion followed concerning the following topics.
  - a. Spring Social was well attended and should be an annual event. Alice Coate offered to host the event at her house for the foreseeable future.
  - b. Dues and Membership: There were more S.P.C.A. Members this year possibly because of a lowering in the dues amount.
  - c. WLLVFD: A discussion followed concerning the WLLVFD. The main facility on 937 is complete. The first Substation has not been started. The Summer Place Subdivision is next in line after the first Substation and a timeline for building it has not been established.
  - d. Mowing: The mowing contract was discussed with no problems reported.
5. The neighborhood e-mail list was discussed: The e-mail list included a number of e-mail addresses (especially of newer members) that have not been provided and that "bounce" when e-mails are sent. This makes it necessary to communicate Association Business by USPS. Approximately 30 members either do not have an e-mail address or have an invalid e-mail address and must be reached by USPS. An effort will be made to validate e-mails that do not function.
6. Neighborhood BRA Meeting: The meeting was well attended and dates and times of additional meetings will be posted on the SPCA website.
7. Property on 743: Alice Coate has been in contact with the realtor listing the first house on 743 and was told that mowing and cleanup would be done on that property.
8. Final Letter: Alice Coate informed the Board that she would compose a final letter to the neighborhood highlighting the need for tax deductible deductions to the WLLVFD and include a Bio and Welcome to the incoming Board Members.



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Kevin Redmond  
President