

**Summer Place Community Association
Board of Directors Meeting – August 4, 2018**

The meeting was held at the home of Dennis Overgoner.

The meeting was called to order at 9:40 a.m. Voting members present were Dennis Overgoner, Ron Botts, Dean Warfield, Joan Berry, and Pam Johnson. Ex-officio in attendance was Betty Overgoner.

Old Business:

1. No new info is available about the status of the boat ramp. Negotiations with the new owner are still ongoing. However, all residents are asked to be especially vigilant about anyone who might be cutting the chains on the ramp gate. A few residents have keys, but we MUST be good stewards of that property until the new owner makes a decision about its use. If boaters continue cutting the chain, this does not send a positive message to the new owner about our ability, as a group, to be good caretakers of the ramp. In the meantime, residents can use any open BRA ramps or can pair with neighbors for ramp use. Also, the Running Branch Marina owners allow use of its ramp for a fee.

New Business:

2. Annual Business Meeting for the Association and Property Owners is scheduled for Saturday, September 1, at 9:30 a.m. Location is TBD. (Gary Burk is checking with the church for availability.) Discussion involved the possibility of moving the date, but consensus was that the current date seems best, considering it is the last time many property owners are at the lake for the summer. Also, the meeting has consistently been on this weekend and it matches requirements under the bylaws.
3. The possibility of combining the business meeting with a social event was discussed. The board felt asking the church to allow a dance or other evening social activities at the pavilion might not be well-received by the Baptist Church. Those interested in organizing a possible social activity on another location will be given an opportunity to address the group at the meeting.
4. Joan Berry, secretary, is rotating off the board. All other board members have volunteered to remain. A slate will be prepared for the Annual Meeting. Ron Botts will check with a possible replacement for secretary.
5. Joan Berry, secretary, will prepare a flier about the meeting once the church pavilion is secured. (Two alternate locations were discussed if needed.) A call for dues will be added to the flier.

6. Joan Berry will send the flier and the proxy form to Dianna Bayliss for distribution to members via e-mail. It will also be sent to Dean Warfield for posting on the website. To be in compliance with the bylaws, the flier must be posted by August 10.
7. Dean Warfield suggested the addition of a PayPal option for paying dues, beginning in Spring 2019. This will be added as an agenda item for the meeting.
8. Pam Johnson will contact Road and Bridge to secure an updated list of plot owners, if possible.
9. Dennis Overgoner will put the sign at the entry of the subdivision advertising the meeting.
10. Someone was seen recently throwing a cigarette from a car. Residents are urged to be especially careful to prevent any fire from getting started. The neighborhood is in a burn ban at this time.
11. Dennis Overgoner reported that the West Side Fire Department now has a permanent paid employee on site.

The meeting was adjourned at 10:25 a.m.