

SUMMER PLACE COMMUNITY ASSOCIATION

Board of Directors Meeting – January 12, 2019

- Meeting was called to order by President Dennis Overgoner at 10:00 AM
- Board Members present were: Dennis Overgoner, Ron Botts, Diana Bayliss, Dean Warfield and Charlene Botts
- Minutes from the September 1, 2018 were reviewed and approved.
- Treasurer, Diana Bayliss, reported that the Association membership dues invoice will be e-mailed, or sent by post office if an e-mail is not known, during the week of January 14th. The dues will remain at \$100 for the year. Payment of dues may be made through Pay Pal (for your convenience) or mailed to the address on the invoice. Pay Pal charges \$3.20, per payment, and the Association will absorb that fee. There are approximately 94 possible members. Membership dues were paid by 48 in 2018.
- Update on boat ramp: Diana is changing the lock at the boat ramp because it was discovered the Master key could be copied. She purchased for \$500 a new lock and 15 keys with a Master key that can only be copied by the original supplier. The supplier will be given only three people's names who will have authorization to have copies made. For anyone that has already purchased a key, a new numbered key will be mailed to you. Additional information regarding dues and boat ramp access will be emailed from baylissbunch@hotmail.com.
Dallas Coates has agreed to use his equipment to smooth the road at the boat ramp. Mark Bissett spoke with Jackie at the BRA about parameters regarding improving and/or repairing the boat ramp. He felt the meeting went very well.
- Gary Burke, contractor for mowing at Summer Place, retired January 1, 2019. Dennis drove around with Gary to check what all he mows. Gary said it takes him about 5 hours. The Association has been paying him \$270 per mowing. Gary talked to a person who was doing some mowing here at Summer Place. Dennis will follow-up with him. There is a "Memorandum of Understanding" that will be used upon hiring someone. Until a new mowing contractor can be hired please help keep your road area clean. If you know anyone who would be interested, please have them contact any Board member.

- Dates for the Annual Summer Place picnic was discussed and May 4th at 11:00 was decided upon. Dennis will contact Gary Burke and ask him to contact the Church to see if we would be able to use their facilities on that date. The Association would provide the hamburgers, hot dogs, buns, cheese, fix'ins and drinks. Sides (chips, dips, beans, DESSERTS, etc.) would be brought by the members.
- Don't forget to check the Association website <https://summerplaceca.com> often for new and updated information. The Board appreciates any input from the members.
- Meeting was adjourned at 11:30 AM

Respectfully submitted,

Charlene Botts, Secretary