

## **Summer Place Community Association**

### **Annual Meeting August 31, 2019**

President Dennis Overgoner called the meeting to order at 9:40 AM. There were 32 members present so a quorum was represented.

Minutes from the SPCA Picnic of May 4, 2019 were read by Charlene Botts, secretary. Minutes were approved.

Diana Bayliss, Treasurer, handed out a report showing the Association's expenditures and deposits for this year. The current balance is \$9,974.67. (Beginning balance was \$6,273.92)

**Deposits** \$7,587.50 comprise 1) dues of \$4,387.50 and  
2) income from SPCA members who purchased boat ramp keys  
\$3,200.

**Expenses** \$3,886.75 comprise 1) Mowing \$2,030 2) Boat Ramp – lock/keys \$803.83  
3) AED & Ramp Gate Signs \$230.44 4) Ramp Donation Refunds \$750  
5) Picnic Supplies \$72.48

She collected dues for 2019 and 2020. She also mentioned that if you have purchased a key and lose it and want another one it will be replaced according to the agreement. David Canales doesn't want anyone to work at the boat ramp. If anyone does want to do anything you need to contact him direct.

Directory for SPCA members is being worked on.

#### **NEW BUSINESS:**

##### **Officers for 2019**

Dennis reported that Pam Johnson did not wish to serve as Member at Large for the coming year. Donna Morehead volunteered to fill that position. The rest of the officers had agreed to serve. Dennis asked for additional nominations from the floor. There were no nominations. It was voted for the current officers to remain and to add Donna Morehead as Member at Large. 2019 Officer Roster will be: Dennis Overgoner-President, Ron Botts-Vice President, Diana Bayliss-Treasurer, Charlene Botts-Secretary, Dean Warfield-Webmaster and Donna Morehead-Member at Large.

Dennis advised that the AED had been moved from the Bosch home to the West Lake Limestone Fire Department area. There has also been a reflective sign installed. The WLLFD has agreed to keep the back area mowed at least 6 times a year. The SPCA mower will mow the front area. The WLLFD has been asked to check the AED to make sure it is in good working order periodically.

The lighting on the Summer Place sign at 740 and 743 has been repaired.

Limestone County has been contacted about cutting down the dead tree at the corner of LCR 740 and LCR 743.

Joan Berry noticed there were company signs being put on telephone poles down LCR 743. It was mentioned this is illegal, and the signs should be taken down. The company can choose other sources to display their advertisement. It was mentioned we might call the number on the sign.

It was recommended that we continue to keep working on Limestone County to repair our roads. It was decided to do a petition and present to John McCarver at Commissioners court meeting. A petition was circulated at the meeting. Anyone not at the meeting who would like to sign the petition should contact one of the officers. Commissioner John McCarver can be reached at 729-2101.

Meeting was adjourned at 10:20 AM

Respectfully submitted,  
Charlene Botts, Secretary