

**Minutes**  
**Summerloch Green**  
**Home Owners Association, Inc.**  
Not for profit organization  
November 12, 2019

President Randy Kelley opened the meeting at 7:00pm  
David West led the invocation  
Randy Kelley led the pledge of allegiance

**Roll Call:**

Present were President Randy Kelley, Vice President David Williams, Treasurer Cal O'Neill, Secretary Tony Piazza, Directors Nola Kimm & David West & Sgt. at arms Rich Ullrich  
Director Gene Perry, not present

Secretary Tony Piazza read the minutes of the October 8, 2019 meeting.  
Dianne Case made a motion to approve the minutes as read. Seconded by Beverly Snyder. Motion passed.

Treasurer's report was read by Cal O'Neill

October ending balances:

Checking	\$ 357.50
Regular savings	\$ 7,592.68
Legal Savings	\$ 2,308.55
Edward Jones	<u>\$10,312.31</u>
Grand Total	\$20,328.04

Doris Graeme made a motion to approve the treasurer's report. Seconded by Nola Kimm. Motion passed.

President Randy Kelley introduced Summerloch Green manager Mike Albraugh who gave a brief statement.

**Old Business**

President Randy Kelley reminded everyone that members need to renew their membership by January 10 in order to be eligible to vote in the January election.

By-law committee report had final meeting. New bylaws have been typed and need to be reviewed. Need to get copies made for the membership. Final vote will be sometime in 2020.

Life Touch Photo Directory if you have not received your directory yet please contact Jane Kelley after the meeting.

Thanksgiving dinner will be provided by Summerloch Green on Nov. 28<sup>th</sup> beginning at noon please contact Diane Shaw for further information.

Potluck dinners: non member will be charged \$5.00 to pay for meat.

**New Business**

Barry Hirshfield gave a brief report on FMO.

President Randy Kelley explained election rules for 2020.

President Randy Kelley advised the membership that the HOA is in negotiation with management regarding the rent increase.

HOA is working on the tree trimming issue.

Yacht club will have golf cart Christmas parade on Dec 21, cookies and cocoa with Santa afterwards at Mango clubhouse.

Christmas potluck will be held on the Dec 22<sup>nd</sup> at 2pm, meat will be provided by Summerloch Green. Sign up to bring side dishes.

We will have a New Years Eve Party and management is paying for meal. We need to make arrangements for music.

President Randy Kelley advised that there is a need for volunteers.

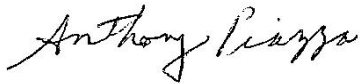
Diane Shaw announced if you wish to run for the board get your name to her.

Dianne Case made motion to adjourn.

Seconded by. Kathleen Crotty

Meeting adjourned at 8:11 pm.

Approved Date 12/10/19



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Secretary