

**Minutes**  
**Summerloch Green**  
**Home Owners Association, Inc.**  
Not for profit organization  
December 10, 2019

President Randy Kelley opened the meeting at 7:01 pm  
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, Gene Perry & David West & Sgt. at arms Richard Ullrich

Secretary Tony Piazza read the minutes of the November 12, 2019 meeting.

Dave Williams 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	\$ 1,043.49
Regular savings	\$ 7,693.06
Legal Savings	\$ 2,308.67
Edward Jones	<u>\$ 10,110 .64</u>
Grand Total	\$ 21,155.86

Dianne Case made a motion to approve the treasurer's report as read. Seconded by Florence Green. Motion passed.

**Old Business**

Randy Kelley is making a retraction of the wildlife article in Echoes. Wild life commission advised that it is illegal to feed sand hill cranes. Certain ducks also prohibited by law, but I don't think we have any here. There are no other restrictions on other animals. Still don't feed the animals. It could be harmful to them. Bread is the worst thing to feed animals.

Discussed negotiation results. Management is not offering any reduction in the rent. Management agreed to flat rate increase in the future of 6%. Community trim trimming service has been reestablished. Trimming will be twice a year.

**New Business**

FMO: Barry Hirshfield gave a detailed report. FMO officers were elected.

Randy Kelley discussed 2020 election rules, 5 directors up for election. There is a separate box for the ballots. Do not put ballots in Echoes box; they go in HOA ballot box

You need to pay your membership dues for the HOA before January 10, 2020 to be able to vote in the January election

Laundry room: Management is buying new washers and dryers and will be placed in where maintenance area is now. The existing laundry room will become sales office.

The golf cart parade will be Saturday December 21 at 5:30pm. Santa will be at mango club house with cookies and hot chocolate after the parade.

Christmas potluck will be on the December 22<sup>nd</sup> at 2pm. Ray Simmons is preparing turkey and ham donated by food pantry. Charlotte Perry will be preparing the potatoes.

New Years Eve party: will start at 6:30pm. Cost is \$10; the menu will be sliced peppercorn Black Angus eye of round steak with mushroom sauce. Grilled breast of chicken, mashed potatoes, zucchini, carrots, apple pie. Tea or lemonade. Dance at 8pm. Ginger will perform. Residents have priority for tickets. Tickets for friends and relatives will be for sale after December 23<sup>rd</sup>.

Discussed weatherization program in conjunction with meals and wheels. Flyers available.

Randy Kelley asked if there were any nominations from the floor to run for the board of directors. There were none. Beverly Snyder made motion to close nominations. Florence Green seconded. Motion passed.

Randy Kelley thanked Diane Shaw for doing a great job with thanksgiving, 110 people attended.

Member's comments:

Diane Shaw said \$110 was raised for the food pantry which was donated at the Thanksgiving dinner.

Cindy Connors: Asked if she is ever going to be able to play bingo again. Randy Kelley suggested that she attend the next Board of Directors meeting to discuss it.

Jane Kelley advised that the Yacht Club is sponsoring a trip to the Hard Rock Café in Tampa on January 20th; the cost is \$25 person to pay for the bus.

President Randy Kelley acknowledged his gratitude to the membership for their courtesy and indicated that he enjoys being president of the HOA.

Ray Simmons advised that more garden beds were added to the community garden. Ray thanked Bill Desalvo for helping to build more beds.

Florence Green made motion to adjourn.

Seconded by. Cindy Connors

Meeting adjourned at 7:53pm.

Approved Date 1/14/20



Secretary