

Minutes
Summerloch Green
Home Owners Association, Inc.
Not for profit organization
October 8, 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: President Randy Kelley, Secretary David West, Directors Nola Kimm and Gene Perry Present,
Sgt. at arms Rich Ullrich
Not Present: Vice President David Williams, Treasurer Cal O'Neill

Secretary Dave West read the meetings of the September 10, 2019.
Barry Hirschfield made a motion to approve the minutes as read.
Chris Walsh seconded.
Motion passed.

Treasurer's report was read by Director Nola Kimm.

October ending balance:

Checking	\$ 595.58
Regular savings	\$ 7,339.49
Legal Savings	\$ 2,308.50
Edward Jones	<u>\$10,312.31</u>
Grand Total	\$20,312.88

Dianne Case made a motion to approve the treasurer's report as read.
Bob Ellis Seconded.
Motion passed.

President Randy Kelley announced that the open forum would be limited to 15 minutes on each topic. Each person will be allotted 3 minutes to discuss each topic.

Old Business

Life TouchPhoto Directory: See Jane Kelley to pick up your photo directory now available for all who have had their picture taken.
Photos will not be taken this year unless someone wants to take it over.

Bylaws Committee report: Chairman David West reported that committees recommendations now complete for Board review planned for Oct 9th. Dave West asked that this workshop with committee and Board be moved to 10am Thursday Oct 17th. Date and time change accepted.

New Business

Yard sale will be held Friday October 18 & Saturday 19. Permit costs \$4 and everyone must sign up by October 14th if you want to be included. Sign-up sheet is available.

Health fair will be on Friday October 11 from 9am to 1 pm. Barry Hirschfield reported that there will be over 16 vendors offering prizes and giveaways plus blood pressure monitoring.

FMO report: Barry Hirschfield informed us about the potential changes that might occur in the law impacting our community. Although only a possibility but requiring close observation and preparation by our FMO, the FMHA (the Park Owners) are actively lobbying for their desired changes in the law. Barry will continue to keep us informed.

Board of directors are working on revising incorporation papers. Minor things to change such as the name change from Lake Kathryn to Summer Loch Green.

Community Gardens: The gardens are now officially open with ribbon cutting earlier today: Thanks to Gene Perry and Ray Simmons this outstanding addition to our community offers gardening experiences for all with handicap beds, in-ground beds, communal beds and life experiences that stimulate touch, plant growth and even smell.

Randy advised the POD was removed

Randy Kelley announced that Spectrum proposed a program to furnish Basic TV and internet service for \$60 month with the provision of 100% participation. Randy advised management that this proposal will never fly with the residents.

HOA Board member elections will be held in January. If you want to vote in the election, you must be a member. Membership dues of \$15 per person must be received before the elections. Per Florida rules only one member of each household is eligible to vote. Forms are available in the Echos. Checks are to be made out to Summer Loch Green or you can pay with cash. Fill out the form with your payment attached and place it in the HOA box. Four director positions will be up for reelection which includes Cal O'Neill, David West, Gene Perry, and David Williams. Diane Shaw volunteered to chair the nominating committee. If you want to run for the board, write a short resume and give it to Diane. In December we will take nominations from the floor.

Barbara Brown reported that the October 26 pot luck dinner will be the last one provided by the HOA for this year. Doors open at 5pm, dinner served at 5:30PM. After the dinner there will be a costume Halloween party starting at 7PM. Management will provide Thanksgiving dinner and the Singles Club will provide Christmas dinner. The cost will be \$5 to cover the cost of supplies

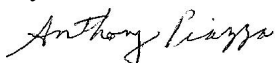
Randy Kelley discussed the new rent increase and the pass through tax fee. He also requested volunteers to help on bingo night.

Suzanne Green invited the membership to join in Bocce Ball on Monday & Tuesday afternoons and Thursday evenings. She also invited everyone to join in Putt-Putt on Wednesday mornings.

President Kelley responded to all the expressed issues and complaints and reminded all that members need to write down and, when possible, take pictures to document actual events and issues.

Motion made to adjourn and was seconded. Meeting adjourned at 8:10pm.

Prepared by Tony Piazza



Approved by _____

Date November 12, 2020