

**Minutes**  
**Summerloch Green**  
**Home Owners Association, Inc.**  
Not for profit organization  
January 14, 2020

President Randy Kelley opened the meeting at 7:00pm

Dave West led the invocation

Randy Kelley led the pledge of allegiance

President Randy Kelley explained the voting procedure.

Ballots were passed out to paid members and voting began.

**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 not present

Secretary Tony Piazza read the minutes of the December 10, 2019 meeting.

Dianne Case made a motion to approve the minutes as read. Seconded by Larry Bickford. Motion passed.

Treasurer's report was read by Cal O'Neill

December ending balances:

Checking	\$ 950.05
Regular savings	\$ 7,388.06
Legal Savings	\$ 2,698.67
Edward Jones	<u>\$10,110.64</u>
Grand Total	\$21,147.42

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

**Old Business**

Golf cart parade was a great success. Nine carts participated but an additional 5 carts were not able to attend due to technical problems. A thank you was sent to Casselberry Police Chief.

The Christmas party had a great turnout. Good time was had by all.

New Year's dinner and party was huge success. 128 out of 130 people showed up. Our entertainment was very good. Going to try to hire Ginger again for next year but the cost will be a little greater.

There are 10 seats left for the hard rock cafe casino trip. Contact Jane Kelley if you wish to join. Randy thanked the Yacht Club for voting to make up the difference in cost if there were not enough people to cover the cost of the bus.

**New business:**

Tree service: Randy Kelley talked with Manager, Mike Albaugh about tree trimming, but was of no help. Randy then talked to Vice Present Kim Lake of the management company. He told her that the tree trimming was not what was agreed to. Agreement was to put in work order by residents for tree issues. The tree trimming company advised that some of the trees in our community are diseased and need to be removed. 18 trees were taken down because of rotting and disease. The tree company also advised that they will replace all trees that are removed with input from Gene Perry to recommend type of trees to replant.

The rental agreement for the clubhouse has been change. If you have over 20 guests you will pay for security at a cost of \$100. Security will be on sight from the start to the end of your party. Parties will last 4 hours. The rental agreement applies to the clubhouse only. The card room, billiard room and pool area is off grounds to the rental party.

Randy announced the Men's Club will sponsor a Valentine's Day party. The cost will be \$10 per person. Entertainment will be provided by the Brothers Goode. Does not include food. Tickets can be obtained from Dave Williams and Barry Hirshfield.

**Election Results:**

Diane Shaw announced the results of the election. Cal O'Neill, Gene Perry, Tony Piazza, Dave West and Dave Williams were elected to the HOA board of directors.

Diane Shaw read oath of office to the newly elected directors.

Randy thanked Diane Shaw and her nominating committee for the great effort they put into running the election smoothly.

**Member's comments:**

Dianne Case requested that some of the new trees to be planted be flowering trees.

**Directors meeting:**

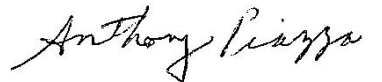
A closed door meeting was held with all the HOA board members to select officers. By unanimous decision, all officers will remain as last year, President Randy Kelley, Vice Present Dave Williams, Treasurer Cal O'Neill and Secretary Tony Piazza. The announcement of officers was presented to the general membership.

Jane Kelley made motion to adjourn.

Seconded by Florence Green

Meeting adjourned at 8:11pm.

Approved Date 2/11/20



Secretary