

Summerloch Green Homeowners Association Meeting September 10,2019
Meeting called to order by Vice President David Williams

Roll Call: David Williams, David West, Cal O'Neill, Nola Kimm, Gene Perry Present.
President Kelley absent

Minutes of August 6 BOD: Minutes were read and accepted. So moved by Mr. Walsh and seconded by Ms, Kimm.

Treasurer's report: Mr. O'Neill reported on the financial activity of the HOA and added reference to the Bingo I and E which is now responsible to the HOA per the Fl Chapter 723.
Mr. West moved and Ms Kimm seconded acceptance of the report. Motion carried.

Old Business: The Bylaws Committee wil complete its recommendations for revision to be presented to the BOD at its October meeting. Mr. Hirschfield asked to be at the next Bylaws Committee meeting to offer necessary changes per the Fl Chapter 723. Mr. West stated that his assistance would be most welcome at the Sept 26, 10:00 am meeting. Mr. Hirschfield responded to a member question re: will the members be voting on the bylaws? Hirschfield's response was that the membership has voting priviledges to matters pertaining to items relating to Park activities and functions impacting Park residents, however, only the BOD is involved in matters pertaining to the Fl Chapter 723 laws. There will be considerable expense involving printing of the bylaws as the entire community will receive final copies. Assistance in obtaining reasonable cost might be forthcoming from the FMO, Joann Vogelsang and possibily others from the membership.

New Business: Considerable discussion was presented by the membership from the Open Forum: January rent increase is a primary concern with the membership asking; what is the BOD planning to do? Mr. Hirschfield reminded the BOD that the Statutory Committee be ready to negotiate with management within a few days following receipt of the January 2020 potential rent increase. Issues being identified such as loss of a functional food preparation kitchen, poor accessibility bathroom doors, and lights that go out prematurely in the bathrooms.

Adjournment: Recognizing that adequate time had been spent in open discussion of expressed issues, Mr. Williams adjourned the meeting at 8:30 pm hearing a motion by Mr. West. Meeting adjourned.

Respectfully submitted by.

David M. West, Secretary pro tem