

SUMMERLOCH GREEN BOD MEETING

999 Mango Drive
Casselberry, Florida 32707
Not for Profit Organization
Notes from October 1, 2024
November 5, 2024

President- Randy Kelley -Opened Meeting at 7:00pm

Pledge of Allegiance – Randy Kelley

Roll Call: President Randy Kelley, VP Greg Case, Secretary Denise Holmes, Treasurer Neal Silverstein, Board Members Barbra Brown, Nick Visalli. David West, and Sgt at Arms Rich Ulrich

Secretary's Minutes of last Board meeting: Read by: Denise Holmes

Neal Silverstein made a motion to accept the minutes as read. Nick Visalli seconded. Motion carried.

Treasurer's Report: Read by: Neal Silverstein

Checking	\$16,400.64
Legal	\$05,786.33
Edward Jones	<u>\$31,595.24</u>
Total	\$53,782.21

Greg Case made a motion to accept the report as read. Seconded by Barbara Brown. Motion carried.

Discussion Items

Gregs update on Flooding issues: got signatures on the letters, 9/23/2024, a few members of SLG attended a meeting with Casselberry Commissioner and Mayor, John Halladay also provided some input on the Weir.

Talk about negotiating committee, reference lot increase: President Randy Kelley, Chuck Miller, Vicki Jambubowski, Nick Visalli, and Patrice Roman will be attending a meeting.

Any Bingo Issues: Randy is meeting with JoAnn

Update on Dogwood clubhouse: Per Victor waiting on permits-designs are complete.

New Security (hours of operation): 3-11 weekends and 7p-3am weekdays

Boccie ball renovation update: Contractor quit

Halloween Party: Monday, 7pm-10pm, October 28th- Pot Luck will be on 10/28@5:30pm, prizes, and fun, invited Hacienda, \$500 was approved for the entertainment, \$200 to be spent on the party. Denise Holmes made a motion to accept the payments. Neal Silverstein seconded. Motion carried.

November 9th, there will be a photographer to take professional pictures with Santa cost \$195, from 11-2pm

Veterans Day: November 11th, tickets for the event that will be held at the Mango Clubhouse

New Years party: Book Dave & Francis- December 30th, 7-10pm

Discuss the up coming election, need to name a nominating committee chairperson: Patrice Roman, Chairperson, she will pick her committee- Randy asked for Bio's

FMO Debie Kotera – Nothing to report

Anything from the HOA Service club: Dave West will have a meeting on 10/15, discussing plans for upcoming events- Nick Visalli stated the Expo had 18 vendors, collected \$850, and \$100 waiting on be paid bring the total to \$950.

Any other discussion items: Patrice Roman is the Party Planner Organizer

Christmas Dinner will be on December 25th, Diane Shaw is in charge- Victor approved. There will be two tickets per family. Greg Case made a motion to authorize \$1,500 for the Christmas dinner, with the understanding that the HOA gets reimbursed. Nick Visalli seconded. Motion carried.

Potluck: Liz Connelly and Suzie Rychlik are the organizers.

Krafty Cottage: ramp will be installed – handicap accessible.

Nick Visalli resigned because he will be moving and is selling his house. Dave West made a motion to replace Nick's position as Board Member with Debbie Kotera. Neal Silverstein seconded. Motion carried.

Debbie Kotera will be sworn in at the HOA meeting in October 10th.

Neal Silverstein made a motion to reimburse Debbie Kotera for the HOA training class fee. Vice President Greg Case seconded. Motion carried.

Members Comments:

Motion to Adjourn Meeting: Dave West made a motion to adjourn at 8:06. Barbara Brown seconded. Motion carried.