

MINUTES
SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS

Not for profit organization

February 4, 2020

President Randy Kelley opened meeting at 7:00 pm

Pledge of Allegiance led by Randy Kelley

Roll Call : President Randy Kelley, Vice President Dave Williams, Secretary Tony Piazza, Treasurer Cal O'Neill, Board Members Nola Kimm, Gene Perry, David West and Master at Arms Rick Ullrich

Secretary's Minutes of January 7, 2020 Board meeting: Read by Tony Piazza

Motion to approve minutes as read made by Dave Williams, seconded by Dave West, motion passed

Treasurer's Report ending January 31, 2020: Read by Cal O'Neill

Motion to approve Treasurer's report as read made by Dave Williams,

Seconded by Nola Kimm

Motion passed

Discussion Items:

Randy Kelley advised pots and pans have been purchase. Also the ice maker is in. The sound system has been ordered. We are getting a DVD and microphone for ourselves.

Randy Kelley advised that we need to set up time and date for By-Law review. Jet Set Printing gave us a cost of \$392.00 to print 200 copies of the bylaws. We need to decide how we are going to get the bylaws out to the people and who is entitled to receive the bylaws.

Need to research who is entitled to receive a copy of the bylaws.

Meeting to review bylaws tentatively set for February 11, 2020 at 10am.

Need to set up time to amend the Corporation paper work, possibly at the same time we review the bylaws.

Bingo Issues: Need to adjust prize money in accordance to attendance.

Other business:

Randy Kelley advised that taxes need to be done. \$125 was paid last year to have taxes done.

Motion to have an outside firm do taxes made by Tony Piazza.

Seconded by Nola Kimm, motion passed.

Motion to reduce membership dues after July to \$7.50 until December 1st, after December 1st full, dues of \$15 to apply to the following year made by Gene Perry

Dave Williams seconded. Motion passed

Randy Kelley advised that Jet Set Printing will print 650 copies of the Echoes, delivered at a cost of \$1072.50. Beverly Snyder agreed to handle the placing of the advertising into the Echoes. Possibly set up a committee to oversee Echoes.

Gene Perry inquired if yard of the month will be reinstated. Randy will check on it.

Management plans to bring in dumpsters in the spring for large item disposal.

Randy Kelley advised that Casselberry will pick up large items on January 11, April 11, July 11 and October 10 from 8am to noon.

Members Comments:

Sharon Allison advised that Park Manager Mike Albaugh does not return calls and is rude. Randy Kelley advised that management headquarters is aware of the situation and is taking steps to correct this.

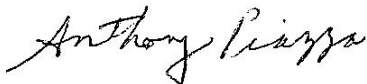
Barbara brown advised that the pot luck will resume on February 22, 2020.

Motion to Adjourn Meeting: by Gene Perry

Seconded by Dave West

Meeting adjourned at 8:23PM

Date approved: March 3, 2020



Secretary