

Summer Oaks Condo Association

Board of Directors Meeting

October 5, 2013

Call to Order-11:30 am, Dockside Restaurant

Present: Jamie Sloan, Tim McCumber, Russ Krella, Tom Pepper, Bev Stearns, Thane Neuman, Andi Simmons, Jeff Simmons

I. Election of Officers- The slate of officers for 2014 is as follows:

President-Jamie Sloan

Vice-President-Tom Pepper

Secretary- Bev Stearns

Treasurer-Tim McCumber

Building & Grounds-Russ Krella

II. Discussion Items-

- A. Shoreline-Discussion continued (from the annual meeting) regarding the current state of the Summer Oaks shoreline. It was decided that the best course of action at this time is to begin securing preliminary bids from shoreline contractors. We currently have no way to estimate the cost of this type of project. Jeff Simmons will contact Meister and a few other contractors to get this project underway.
- B. There have been some non-compliance issues with a few residents regarding items that are stored under decks. Andi looked at the condo documents to see what is allowed and which items must be removed, especially if they pose a hazard of any kind. Andi and Jeff will handle these issues with our residents.
- C. Next Meeting- The tentative date for the next meeting is January 19th, but board members need to check personal calendars for availability. Location to be determined.

Motion to Adjourn: Jamie motioned to adjourn the meeting. Tom Pepper seconded, and the meeting was adjourned at 12:10 pm.