

SIX MILE CREEK HOMEOWNERS' ASSOCIATION, INC.

**1978 US 1 Suite 106
Rockledge, FL. 32955**

ANNUAL MEETING AND ELECTION OF THE BOARD OF DIRECTORS

January 11, 2023 at 6:30 pm

**The annual members' meeting will be held in the Faith Lutheran Church
5550 Faith Drive, Viera, FL 32955.**

Meeting Minutes

THERE WERE 27 IN PERSON AND BY PROXY QUORUM WAS NOT MET

ORGANIZATIONAL MEETING MINUTES

Call to order: The meeting was called to order at 7:20pm.

Determination of Quorum: Sandy Edwards and Nancy Kubasik were present. Van Moore was present representing APM.

Appointment of Officer(s): Nancy motioned to appoint Dawn Smith Sandy seconded the motion all were in favor.

Determination of Officer positions for 2023: Nancy motioned for the following positions Sandy President, Nancy as VP and Dawn as Sec/Treas. Dawn seconded the motion all were in favor.

Announcement of Officers:

President – Sandy Edwards

Vice President – Nancy Kubasik

Dawn Smith – Secretary/Treasurer

Adjournment: With no further business the meeting adjourned at 7:31pm.

SIX MILE CREEK HOMEOWNERS ASSOCIATION

Board & Assessment meeting

October 16, 2023 6:00 PM

Faith "Viera" Lutheran Church

CALL TO ORDER:

Roll Call: 6:20 pm

Present: Sandy Edwards – President, Dawn Smith – Sec/Tres., and Van Moore for APM

Officer Reports:

President: Nothing, passed to Treasurer

Vice: Absent

Sec/Tres: Budget issues: Currently we are short on funds, due to rising costs. Overall with current scheduled bills we are over \$23 in the hole.

Old Business:

Special Assessment Votes: Only Category 1 & 2, passed. (Park safety issues and Entrance/Ponds) Leaving the special assessment to \$165 per household.

New Business:

By-Law Revisions: (Roofing/Fencing/Vehicle): Discussed what would be the changes, if items pass by vote. The attorney will complete and submit it to the court.

Owner Responsibilities: Rules and Regulations ~~and Late Payments/Fees~~ Reminded homeowners to read the by-laws (compliance sidewalks, garbage cans, etc...)

Ponds and Maintenance: Who is responsible and what homeowner need to

County Property:

Berm and Canal: Considering discontinuance of mowing to save on money and belonging to Brevard County

S Entrance Pond: Same with the pond, and possibly pulling the fountain for another area.

Parking at the Park: It was discovered the parking was done illegally and was instructed to be removed by the county.

Member Discussions: (3 minutes each)

Check for Bids from Blanchard for Ponds

Check the schedule for Solitude treatments and possible new Pond Contract (Flowers/Mallard)

Adjournment: 7:34pm

SIX MILE CREEK HOMEOWNERS ASSOCIATION

December 14, 2023, 6:00 PM
Faith "Viera" Lutheran Church

Budget Minutes

CALL TO ORDER: Meeting was called to order at 6:01 pm

Roll Call: Sandy Edwards, Nancy Kubasik and Dawn Smith were present.

Officer Reports:

President: Nothing to report

Vice: Nothing to report

Sec/Tres: Reviewed the current finances for each category.

Old Business:

Ponds and Maintenance: Went over what was being done and why. Which ponds are not the community property.

New Business:

Votes: Bi laws – Did not have a quorum to count, will resubmit for January meeting.

Lake Lots - Did not have a quorum to count, will resubmit for January meeting.

Resignations and Applications for Board – All board members will be stepping down. Sandy and Nancy will be stepping down effective January 1. Dawn will remain on Board until new board is appointed.

Budget – Made announcement the Board has approved the Budget for 15% increase and will do so without community vote. The Special Assessment should pay for all repairs as assessed and any monies left over will be placed into operating funds for the Sound Wall. Sandy motioned and Nancy seconded, all in favor.

Member Discussions: Lakes were discussed in detail.

Adjournment: Meeting was adjourned at 7:48