

Sunset Lakes Homeowner Association, Inc.
MINUTES
Board of Directors Meeting
Via Zoom
Monday, August 19, 2024 @ 7:00pm

- A. Meeting Call to order: The meeting was called to order by Julie Song at **7:01 pm**
- B. Certification of Quorum for Board Meeting

Present:

X	President	Julie Song
	Vice President	Jim Wagner
X	Secretary	Tim Bowlin
X	Treasurer	Ken Persson
X	Director at Large	David Diamond

Additional Attendee:

	Leland	Brittany Robberecht

Notice of Meeting

Posted at entrance community boards and on the SLHOA.com website along with Agenda

Property Manager Report: emailed to Board on 7/15

Legal Matters:

Compliance Matters: Julie made motion to send 3452 Tipperary & 782 Bantry to compliance for violations, Tim seconded; David abstained as he is out of town, Tim, Ken, Julie Yay, motion carried. (NOTE: Bantry mowed lawn day after meeting, won't go to compliance)

ARC Matters: Report emailed with board report

Reports from Officers:

President – Reminder of meeting on Monday August 26th to review NEW Community Standards.

Vice President –

Secretary –

- Julie made a motion to accept the minutes of the June 17, 2024 meeting, David seconded, motion passed unanimously.

Treasurer –

- Ken made a motion to accept June & July 2024 financials as provided by Leland, David seconded, motion passed unanimously.

Director at Large – Nothing to report

Vote

- Discussion regarding allowing MIH band members to solicit support; since it is posted in both Sunset Lakes and Island Estates No Soliciting, the board will contact the band and let them know we are not allowing it. If there are children in the communities that solicit their neighbors, that has been done, i.e. boy scouts, girl scouts, etc.
- Julie made a motion to accept the bid from Environmental Restoration for the pond maintenance contract Tim seconded it; motion carried unanimously.
- Julie made motion to accept Cole & Associates proposal for annual review of financials, David seconded it; motion carried unanimously.

Discussion

- The eight tall palms in Island Estates are too high for the 60' cherry picker of our tree company, they suggested we remove them or let them be. David asked if we could find a company that has someone that can climb the trees and trim them, Brittany will seek such a person.
- Tabled Hurricane Team discussion as Jim wasn't present.

Unfinished Business

- Julie will set up an appointment with Blacks to see where we can cut costs in the fertilization we have been doing, what is necessary.
- Resolution for Electronic Voting & Communication, need to send notices to homeowners of the resolution and notice the meeting where the board will vote on this.
- IE Sign refreshing – still need a company that will come and paint the sign that has faded over the years from sun
- New atty will work with Board on document updates.

Homeowners comments: There were no comments.

Next Meeting – Monday, August 26, 2024 – 7pm via Zoom

Meeting Adjourned 7:58 pm

Reorganizational Meeting: Julie made a motion for the make up of the board to be

Julie Song – President

Jim Wagner – Vice President

Ken Persson – Treasurer

Tim Bowlin – Secretary

David Diamond – Director at Large

David seconded; motion carried unanimously.

Meeting Adjourned at 8:00

Sunset Lakes Homeowner Association, Inc.
MINUTES
Board of Directors Meeting
Via Zoom
Monday, August 26, 2024 @ 7:00pm

- A. Meeting Call to order: The meeting was called to order by Julie Song at **7:00 pm**
- B. Certification of Quorum for Board Meeting

Present:

X	President	Julie Song
	Vice President	
X	Secretary	Tim Bowlin
X	Treasurer	Ken Persson
X	Director at Large	David Diamond

Additional Attendee:

X	Leland	Brittany Robberecht

Notice of Meeting

Posted at entrance community boards and on the SLHOA.com website along with Agenda

Board discussed the new Community Standards made changes and additions to Articles I – Article V 5.22 (pages 1-17)

Meeting Adjourned at 9:25pm

Sunset Lakes Homeowner Association, Inc.
MINUTES
Board of Directors Meeting
Via Zoom
Monday, August 26, 2024 @ 7:00pm

- A. Meeting Call to order: The meeting was called to order by Julie Song at **6:00 pm**
- B. Certification of Quorum for Board Meeting

Present:

X	President	Julie Song
	Vice President	
X	Secretary	Tim Bowlin
X	Treasurer	Ken Persson
X	Director at Large	David Diamond

Additional Attendee:

X	Leland	Brittany Robberecht

Notice of Meeting

Posted at entrance community boards and on the SLHOA.com website along with Agenda

Board discussed the new Community Standards made changes and additions to Article V-5.23 – Article XIII (pages 26-43)

Meeting Adjourned at 9:00pm