

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Meeting Minutes

May 7, 2018

Moose Lodge, Merritt Island

Call to Order: Mary Hillberg called the meeting to order at 7:30.

Quorum: In attendance were Bill Hillberg, Mary Hillberg, Tim Bowlin and Linda Stasik. Dave Cheney has resigned from the board.

Comments from the floor: Addressed concerns presented by Kevin Degnan.

Approval of Meeting Minutes: Motion by Bill Hillberg, seconded by Tim Bowlin to approve the minutes of the 4-29-2018 board meeting. All in favor. The minutes from the 4-26-2018 meeting will be reviewed next month.

Treasurer's Report: Tim and Mary haven't had a chance to get together to go over the Treasurer's duties. Mary recalled that she received the February and March financials were received at the beginning of May- Mary has requested but also not received any bank statements. Reviewed the March income statement and balance sheet from March. Motion by Bill Hillberg, seconded by Tim Bowlin to accept the report as presented. All in favor. There is no information from April.

New Business:

Mulching: Consensus to have Brevard Lawn Care proceed with their contractual obligations regarding mulching. They will have to do it over the weekends. Use \$2500 already in the budget to pay for them to begin with the front areas that are most visible when you enter SLHOA.

Mowing Common Area (Tract B): Area on Tipperary, we are obligated to mow this tract_ Consensus to direct Brevard Lawn Care to mow the tract and inform us how much it will cost to do so.

Stormwater Program Letter. A letter was received at APM dated February 26 regarding drainage issues along the southern border of SLHOA. The wetlands to the south of our association drain through our property. The ditch parallel to Sunward Drive needs to be fixed to restore the flow to prevent flooding of properties south of the wetlands. Several months ago, this subject came up and we were told that this ditch was the responsibility of the homeowners. APM was to write and send a letter to the homeowners informing them to clean out the ditch behind their houses. Linda would need to look back to see when this action was requested and try to get a copy of the letter that was sent to the homeowners.

Frank and Mary walked the ditch with Bach McClure, Lead Stormwater

Engineer. A plan will have to be developed to restore this ditch. A new letter will be drafted and sent to the appropriate homeowner's. (The south side of Sunward, 3737-3719)

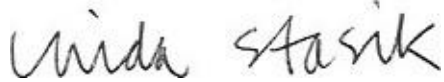
Management Company: Motion by Bill Hillberg, seconded by Linda Stasik to accept Sentry Management's proposal with the goal to keep our assessment stable and improve service. All in favor.

Next Meeting: Thursday, May 24, 2018, immediately following the membership meeting that is scheduled to start at 7:00 PM. at the Moose Lodge.

Adjournment: Motion by Tim Bowlin, seconded by Bill Hillberg to adjourn, all in favor.

Meeting adjourned at 9:00.

Approved at SLHOA Board meeting, 5/24/1

A handwritten signature in black ink that reads "Linda Stasik". The signature is written in a cursive, slightly slanted style.

Linda Stasik
Secretary