

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes

April 26, 2018

Moose Lodge, Merritt Island

Call to Order: Dave Cheney called the meeting to order at 8:16.

Quorum: In attendance were Dave Cheney, Bill Hillberg, Mary Hillberg, and Linda Stasik. Frank Bradley of APM was also present.

Comments from the floor: No comments.

Treasurer's Report: Mary did not get an expense sheet for this month. Mary would like to defer the report until the May meeting.

Approval of Meeting Minutes: Linda Stasik read the minutes from the February meeting. **Motion** by Mary Hillberg, **seconded** by Dave Cheney to approve the minutes of the February 22nd board meeting as corrected. All in favor.

New Business:

Palm Tree trimming: Three bids were presented. **Motion** by Bill Hillberg, **seconded** by Dave Cheney to hire Blue Bell for 3,273.00. **Mulching:** Will instruct Brevard Lawn Care to proceed with their contractual obligations regarding mulching that should have been done over the winter months.

Hurricane Preparedness: Dave reported that Frank checks the storm water drains, the weirs, grates and pumps prior to hurricane season. They will all be checked again if a storm is heading our way. Frank will check a broken grate at 606 Limerick, to see what repairs may be needed.

Enforcement of Parking: Dave reported that residents have raised concerns about the problems with parking on the streets and cars blocking sidewalk access. Look into future use of an officer once a month to patrol or use of a private security patrol to do the same.

Board Vacancy: **Motion** by Mary Hillberg, **seconded** by Linda Stasik to appoint Tim Bowlin to the empty board seat. All in favor.

Board Reorganization: Dave tendered his resignation as President.

Motion by Linda Stasik, **seconded** by Mary Hillberg to appoint Dave Cheney Vice President.

Motion by Linda Stasik, **seconded** by Bill Hillberg to appoint Mary Hillberg as President. All in favor.

Motion by Mary Hillberg, **seconded** by Dave Cheney to appoint Linda Stasik as Secretary. All in favor.

Motion by Linda Stasik, **seconded** by Mary Hillberg to appoint Tim Bowlin as Treasurer. All in favor.

Bill Hillberg will fill the position of Director at Large.

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 Dave Cheney, **seconded** by Bill Hillberg to adjourn, all in favor. Meeting adjourned at 9:00.

Approved at SLHOA Board meeting, 5/24/18

Linda Stasik
Secretary

Linda Stasik