

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes

May 24, 2018

Moose Lodge, Merritt Island

Call to Order: Mary Hillberg called the meeting to order at 8:09.

Quorum: In attendance were Bill Hillberg, Mary Hillberg, and Linda Stasik.

Management Company: Mary introduced Sue Stewart, Vice President, Sentry Management, Marion Ranzino, Division Manager and Ted Warwick LCAM, who will now be our Property Manager. Each spoke about what they will be able to do for us. They answered a few questions from the floor.

Approval of Meeting Minutes: Linda Stasik read the minutes. **Motion** by Mary Hillberg, **seconded** by Bill Hillberg to approve the minutes of the April 26th board meeting as presented. Mary Hillberg read the minutes of the May 7th board meeting, **Motion** by Bill Hillberg, **seconded** by Mary Hillberg to approve the minutes as presented. All in favor.

Treasurer's Report: No financial reports have been received from Advanced Property Management again this month. Our financial statement has not been completed because the CPA has not received the financial information from APM.

Old Business:

Alligator Season: We've had several sightings of alligator in the area. Please e-mail the board or call Fish and Wildlife yourself if you wish to report an alligator if it's larger than four feet long. We had a Fish and Wildlife person put out a trap and bait for an alligator in Island Estates. Overnight all of his equipment was stolen. He will try to catch the alligator another way.

Mulch: The budgeted amount of \$2500 will be spent for mulch application soon.

Drainage Issue on Southeast Sunward: Trying to get "As Built" to see how the area should be graded for proper drainage. The county does not have them and we are trying to get them from the original surveyor of record. The grading will need to be done as soon as possible.

Hurricane Preparedness: Frank has cleaned out all of the manhole drains. Two grates have been replaced. Two or three still need to be replaced. The portable water pump was inspected and started. It is stored in the guard shack.

New Business:

We would like to try to populate a few committees.

1. Disaster Preparedness Committee
2. Stormwater System Committee
3. Welcoming Committee – Mary volunteered for this

4. Holiday/Social Committee
5. Landscaping Committee
6. Security Committee

There are two openings on the Board of Directors.

Adjournment: Motion by Linda Stasik, **seconded** by Bill Hillberg to adjourn.
All in favor. Meeting adjourned at 9:28.

Next Board Meeting: To be determined, 7:00 at the Moose Lodge.