

Sunset Lakes Homeowner Association, Inc.  
BOARD MEETING  
Moose Lodge #2073  
3150 North Courtenay Parkway  
Merritt Island, FL 32953  
Thursday, October 25<sup>th</sup>, 2018 at 7:00 pm

*Bill M accepts as written*  
*Linda*  
*Amber*

MINUTES

**Certify Quorum and Call to Order**

Present: President, Mary Hillberg, Secretary, Linda Stasik and Director, Bill Hillberg. With a quorum present, the meeting was called to order. Sentry Management was represented by Sue Stewart.

**Approval of Minutes**

Linda motioned to approve the minutes of the September 27<sup>th</sup>, 2018 Board meeting as written. Motioned seconded by Bill and unanimously passed.

**Report of Officers**

Mary reported on the landscaping and her meetings with US Lawns and the dredging at the Sunward Drainage Easement which is being done by Blue Bell Landscaping.

**Committee Reports**

- a. **Holiday/Social: Amber Cochran** No report
- b. **Hurricane: Dave Cheney** No report
- c. **Storm water/Roads: Mary Hillberg** reported that she is gathering bids for the necessary road work at the entrance to the community. She is also working to get bids to have the storm water system checked and the pipes cleaned.
- d. **Welcoming: Mary Hillberg** No report

**Manager/Financial Summary & Community Issues**

Sue gave a financial summary report – it shows that we are not fully set up as of yet as we are still trying to obtain bank statements from prior management banks.

**Business Agenda:**

**Certificates of Deposit** Mary reported that the CD currently at Sunrise Bank will be closed and a new CD will be purchased at Florida Community Bank bearing interest in the amount of 2.59%. Amount of the CD is \$105,259.

**Reviewed Financial Statement 2017** Mary reported that Mary McDonough CPA is currently working on the 2017 books.

**Sunward Drainage Easement Culvert/Pipe Patency Check** Mary has been working with Blue Bell to accomplish this requirement of the county. The project will continue until complete.

**Maintenance Proposals for Gate Cameras** A proposal from Innovative Surveillance has been received. This item was tabled until more research has been done.

**Rules & Guidelines** The revised rules & regulations will be sent to the attorney for review.

**Local Supply Accounts** Sentry is attempting to open a charge account at Home Depot. Linda motioned to approve this transaction, Bill seconded, motion unanimously passed.

**Resurfacing Worn Road Areas** Mary spoke about the resurfacing of the roads that we are collecting bids for. The broken roadway at the entrance gate is in process of being repaired.

**Signs – Street & Safety** Several signs are needed; Tipperary, alligator signs for the lakes, reclaimed water signs and Neighborhood Watch signs.

**New Business:**

**Other matters for Board discussion.** The Board approved the release of the payment to US Lawns for the Island Estates clean up. It has now been completed.

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**Next Board Meeting** – Budget Meeting on November 15<sup>th</sup>, 2018. 7pm at the Moose Lodge #2073, 3150 N. Courtenay Pkwy, Merritt Island, FL 32953.

**Adjournment:** There being no further business to discuss, the meeting adjourned at 8:14 PM.