

MIN NOV 8TH

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes
Thursday November 8, 2018
Moose Lodge, Merritt Island

Bill Hillberg
Linda Stasik
Approval

1.0 Quorum/Call to Order: Mary Hillberg called the meeting to order at 7:00. In attendance were Bill Hillberg, Mary Hillberg, and Linda Stasik.

2.0 Notice of Posting: Meeting was posted on the Bulletin Boards.

3.0 Approval of Meeting Minutes: Minutes from the October 25 meeting are not available. Approval was deferred.

4.0 Report of Officers/Committees/Manager

4.1 Officer(s) Reports(s) - no reports

4.2 Committee Reports(s) -

- a. Holiday/social: Amber Cochran - no report
- b. Hurricane: Dave Cheney - no report
- c. Storm water/Roads - Mary Hillberg - no report
- d. Welcoming - Mary Hillberg - no report

4.3 Manager/Financial Summary: Our manager, Sue, is not at the meeting and did not provide a report.

5.0 Business Agenda:

5.1 Cement Trough and Drain Damage Repair - Motion by Linda Stasik, seconded by Bill Hillberg, to do the concrete repairs to the trough and drain at the front entrance by Atlantic Southern for \$3495.00. All in favor.

5.2 Agreement with Ruggieri Esq. - make an appointment to meet with Mr. Ruggieri.

5.3 Cap RFP Easement Pipe Clearing - hoped to cap the proposals for the pipe cleaning at \$50,000, but the required repairs may cost more. We have one bid for the work and looking for two more.

5.4 Contract Per Diem Handyman - Sentry has a handy man for our property. We would guarantee two eight-hour days a week for at least a six-month period. We need more information to decide. Need time frame and salary.

6.0 New Business: none

7.0 Next Board Meeting - Budget Meeting on November 15, 2018 at 7 p at the Moose Lodge.

Adjournment: Meeting adjourned at 8:01.

Linda Stasik
Secretary