

# Sunset Lakes Homeowner Association, Inc.

## BOARD MEETING

Moose Lodge #2073

3150 North Courtenay Parkway

Merritt Island, FL 32953

Thursday, January 24<sup>th</sup>, 2019 at 7:00 pm

### APPROVED MINUTES

#### 1.0 Certify Quorum and Call to Order

Present were President, Mary Hillberg, Secretary/Treasurer, Linda Stasik and Director, Bill Hillbert. With a quorum present, the meeting was called to order at 7:00 PM. Sentry Management was represented by Sue Stewart.

2.0 Notice of Posting Mary stated that the meeting was posted on the entrance bulletin boards.

3.0 Approval of Minutes The minutes of the December 13, 2018 meeting were corrected to read 'Linda' as Secretary/Treasurer. With the correction made, Bill motioned to approve, Linda seconded. Motion unanimously passed.

#### 4.0 Report of Officers / Committees / Manager:

4.1 **Officer(s) Report(s)** President, Mary Hillberg reported that the Neighborhood Watch signs had been replaced. Handy man, Tony Spinella will be visiting the property weekly to empty the four trash cans and do what ever work orders needed to be done.

#### 4.2 **Committee Report(s).**

a. **Holiday/Social: Amber Cochran** No report

b. **Hurricane: Dave Cheney** No report

c. **Storm water/Roads: Mary Hillberg** gave a brief report of the storm water issues and the road paving project.

d. **Welcoming: Mary Hillberg** requested a list of new owners.

4.3 **Manager/Financial Summary & Community Issues** Sue Stewart reported that the gate at Island Estates does not appear to be working with the code. Sue will report to FDC.

#### 5.0 Business Agenda:

5.1 **Transfer of CD to FCB from Sunrise Bank** Mary reported that the CD at Sunrise Bank has been transferred to FCB with a much higher rate.

5.2 **Intro to E-Voting** Mary informed those present that the attorney was drafting the document that will allow electronic voting.

5.3 **Reminder to Register on Sentry Community Portal** Sue reminded those present that she will make herself available to those that may need assistance.

5.4 **Fence Repair for Tropical Trail Pond** Sue reported that she has met with two contractors at the pond and is awaiting proposals.

5.5 **2019 SL Rules & Guidelines** Those in attendance spoke about the removal of trees in the public access areas. It was agreed that only 'disruptive' trees will be removed. And that an effort will be made to kill or control roots that are tearing up the sidewalks and streets. Linda motioned to approve and have Sentry mail out meeting notice to homeowners that the Board will give final approval at a future meeting. Bill seconded, all were in favor.

5.6 **Culvert Inspection and Clearing (Sunward Drainage Easement)** Cost was \$5810 to clear the area. Bill motioned to approve & ratify this action. Seconded by Linda, and carried.

5.7 **Dredging Services (Sunward Drainage Easement)** The cost to have the easement dredged by ABL Land Services was \$7500. Bill motioned to approve and ratify this action, motion seconded by Linda and carried.

**Business continued...**

- 5.8 Resurfacing SL Entrance and sections of SLD and Sunward** Bill motioned to ratify this action for the work done by Atlantic Southern for approximately \$47,000.00. Motion seconded by Linda and carried.
- 5.9 Complete Sidewalk Repairs** Bill motioned to ratify this action, also completed by Atlantic Southern for \$8,000.00. Mary seconded, motion carried.
- 5.10 Safety Signage/Speed Measures** Mary reported that the speed limit sign were replaced with 15 mph speed limit signs.
- 6.0 Next Board Meeting – Annual Membership & Election of Board & ARC on February 28<sup>th</sup>, 2019 at 7pm at the Moose Lodge, 3150 N. Courtenay Pkwy, Merritt Island, FL 32953.**
- 7.0 Adjournment** There being no further business to discuss, the meeting adjourned at 8:47 PM.