

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
March 9, 2020
Moose Lodge, Merritt Island

Call to Order: April called the meeting to order at 7:04 PM.

Quorum: In attendance were April Wagner, Lee Tibbitts, Julie Song, Paul Atrip, and Tim Bowlin (absent). Frank Bradley of APM was also present.

Approval of Meeting Minutes April motioned to accept the minutes from February 2020, Paul second, motion passed.

Reports from Officers:

President – April gave a reported gate opening schedule in APM calendar and mentioned that to remove one palm on Waterford dr.

Vice President – Paul stated street light question on who is responsible and who is responsible on the sidewalks. Paul motioned to higher J&D to do the mulch for cost of \$11,250, Lee second, motion passed.

Secretary – No report.

Treasurer – Julie gave report on balances thru 1/31/20. Julie met with Heidi and will send letters regarding late accounts above \$1,000. Julie spoke with Jackson regarding audit and tax extension. Julie meeting with investment advisor this week.

Director at large – None

APM – Frank gave report. Frank will have poop station put in Island Estates

ARC – There were 14 ARC submitted and 10 approved and 4 denied. ARC is working on paint colors and will notice a future meeting.

Committees:

Security – Jim getting prices for security upgrade

Financials – see above

Welcoming – tabled

Violation fines – April will email regarding DPC process

New Business:

Mulch – Covered above

Solitude Lake Management replacement – Frank will get new bids

Late fee from owner Tipperary – This was not approved

Homeowners calling APM – Paul gave report

On line voting – Paul will get with Van on this
FWC – Paul is working on this
Website – April is working on this
Lighting installation – Jim covered earlier

Next Meeting: TBD at Hobbs Pharmacy Community Room at 7 PM

Adjournment: with no further discussion board meeting was adjourn, all in favor. Meeting adjourned at 8:49 PM.

Approved at Monday, May 18, 2020 Board meeting unanimously
Posted to website Wednesday, May 20, 2020