

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, October 18, 2021

A. The meeting was called to order by Ron Davis at 6:30 PM.

B. Certification of Quorum for regular board meeting

Present		
X	President	Ron Davis
X-Late	Vice President	Lee Tibbitts
X	Secretary	David Diamond
X	Treasurer	Julie Song
	Director at Large	Tim Bowlin

Additional attendees

X	Leland Management	Brittany Robberecht
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C. Notice of Meeting

Posted at the entrance community boards and posted on SLHOA.com website.

D. Prior Meeting Minutes Disposition

Ron moved to approve the minutes from the BOD Meeting on September 28, 2021.
Julie seconded. All in favor, motion adopted.

E. Reports from Officers

President

1. Ron authorized the purchase and installation of three pallets of sod for the front entrance to close up the landscape beds in preparation for laying mulch in early November. This will reduce the cost of mulch now and in the future.

Vice President

Nothing to report

Secretary

Nothing to report

Treasurer

Nothing to report

Director at Large

Nothing to report

F. Unfinished Business

None

G. New Business

1. Ron moved to hire Druse Landscaping for \$7,250 to perform the following work:

- a. Forestry mulch 15 ft back around Island Estates
- b. Sunward South drainage easement – cut back tree line overhang. Debris removal with skid steer
- c. 3760 Starlight – remove oak and stump
- d. Front entrance – lift oak and thin

The other quote received from J&D Landscaping was \$15,250 for the same work.

Julie seconded. All in favor, motion adopted.

2. Ron moved to ratify the approval of the payoff plan for homeowner account 168702360. Julie seconded. All in favor, motion adopted.

3. Ron moved to accept FPL's quote of to replace 4 light poles at the Sunset Lakes entrance with leased poles and install a light pole (no cost) at 3971 Tradewinds Trail. Julie seconded. All in favor, motion adopted.

H. Next BOD meeting: October 18, 7:15 pm via Zoom

I. Ron adjourned the meeting at 9:27 PM.