



**SUNSET TRACE HOMEOWNERS ASSOCIATION**  
**3140 SW SUNSET TRACE CIRCLE**  
**PALM CITY, FL. 34990**  
**(772) 283-6868 / FAX (772) 223-0801**

**BOARD OF DIRECTORS MEETING JANUARY 24, 2019**  
at 7:00 PM at the Stamford Clubhouse

**Call to Order:** The meeting was called to order at 7:01 PM

**Pledge of the Flag**

**Roll Call:**

**Present:** Bob Hazel President  
Jeff Kirsch, V. President  
Bernadette Krause, Treasurer  
Joan Duffose, Secretary  
Rose Wright, Director

Absent: none

**Proof of Notice:** Notice was posted on 1/18/2019

**Approval of Minutes - Jeff Kirsch** made a motion to Approve minutes as presented. **Bernadette Krause** 2<sup>nd</sup> the motion. All in Favor. yes  
Motion passed or denied.

- A. Presidents Report: Bob Hazel**
- B. Financial Report: Bernadette Krause**

**Property Managers' report: from Rick Silliker**

- Irrigation pump has been repaired. Waiting on electrician to connect and test.
- SFR Roof Co will be repairing and checking more building for leaks
- Painting of all buildings and pressure washing will be started in the near future
- Monthly tree trimming. Monty's Tree Service caused some damage to fences and property
- Landscaping will be enhancing shrubs along the fence on High Meadows Ave in Spring
- Concrete work needs more trimming. Bob H will get quotes



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**B. Covenants Committee – Bob B advised the new addition changes should be sent to the attorney**

- Jeff made a motion to approve changes Bernadette made a 2<sup>nd</sup> motion to give to Attorney. All in Favor. yes\_motion passed.

**C. Annual Meeting set for last Thursday of April 25<sup>th</sup>.**

- Jeff made a motion to approve the meeting date \_Bernadette 2<sup>nd</sup> the motion. All in favor. Yes Motion passed.

**D. New Business**

- Jeff talked about a dog park within the community. He will have a separate meeting if anyone is interested in starting a park.
- Bob talked about needing a Security Committee

**Adjournment:** Jeff made a motion to adjourn the meeting at \_8:01PM -Bernadette 2nd the motion. All in favor. yes Meeting adjourned