

BOARD OF DIRECTORS SUNSET TRACE HOA MEETING MINUTES

AUGUST 6, 2020 9:25 PM

SUNSET TRACE HOMEOWNERS ASSOCIATION
3140 SUNSET TRACE CIRCLE
PALM CITY, FL. 34990
(772)283-6868 / FAX (772) 223-0801
Board OF DIRECTORS MEETING 8-6-2020
Meeting Conducted For First Time by Zoom Conferencing

CALL TO ORDER was at 8:05 PM by Joan DuFosse
ROLL CALL - All Board Members were In Attendance

Joan DuFosse - President, Sandi Weickert - Vice President, Rose Wright - Treasurer, Kevin Bonura - Secretary, Al Pellecchia - Director

Subjects Talked About on Agenda

- Communication to Membership, Channel 63, Zoom Meetings & Pro-Active Stance by the BOD
- Current Condition of Both Community Pools
- What Are We Doing to Make the Pools Safe, Clean and Enjoyable
- Prospective Pool Opening Dates [Dependent on time schedule of Fixing Pools]
- Organizing the Budget Committee
- Landscaping Plans Starting With High Meadows Near Children's Playground
- New Business [based on suggestions from meeting attendees and immediate need]

The Plan To Re-Open either Pool based on The aforementioned Information

Based on the above information as to what is wrong with our pools and why we can't open the pools at this time, the BOD has a possible Olympic Pool Opening scheduled for 9-1-20. This is a tentative schedule. It is not set in stone. The factors that will determine the re-opening of the Olympic Pool will be based on when the selected pool contractor can start the job and when the projection of finishing the job is going to be. Keep in mind, finishing the job means re-painting the entire deck and entrance way, drying time, inspection time and Florida Department of Health giving us the Pass certificate that our Olympic Pool is now safe for public use.

Budget Committee Update

The BOD organized the Budget Committee and has a very good nucleus of volunteers, most of whom are experienced in business, business financing and investing. The Budget Committee consists of:

Al Pellecchia: Chair
Richard Lowe
Tony Bono
Paula Delaschmitt
Bob Bogengrief

Landscaping Update Concerning High Meadows Blvd & the Children's Playground Area

We have a safety Issue as well as a curb appeal issue at the fence on High Meadows Blvd. and the Children's Playground. That fence is completely bare. It is a safety risk and possible lawsuit in the making if we don't shore up this area by adding the proper plants that will aid as a "buffer" for this area. It will also add privacy in some ways too. We are working on a plan that will help beautify and secure this area of fencing. The BOD is committed to work more on the fence area that is bare in order to not only shore up this area but also add to the overall look of Sunset trace from High Meadows Blvd.

New Business

Our BOD is suggesting the residents bring in any and all ideas to the BOD meetings [via zoom]. The BOD will take all suggestions for new business and organize those suggestions by a "need first" priority.

ADJOURNMENT: Meeting was Adjourned at 9:10 Motion by Kevin Bonura - Secretary - Second By Sandi Weickert - VP

What's Next?

The BOD will work on informing the membership of Sunset Trace HOA as often as possible. It is important that the BOD stay focused in handling the many tasks ahead in a pro-active fashion as well as keeping in stride with our number one fiduciary obligation to the Sunset Trace Membership: YOU!