

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

**BOARD OF DIRECTORS MEETING**

Wednesday, May 13, 2015 at 7:00 PM at the Stamford Clubhouse

**Call to Order:** The meeting was called to order at 7:00 PM

**Roll Call:** Rose Wright

**Present:** President: Trish Beucher, V. President: Peter Winch, Treasurer: Rose Wright,  
2<sup>nd</sup> V. President: Lisa Skumanich, **Absent:** Secretary Howard Tupper,  
**Also Present:** Charlene Linn, Property Manager

**Proof of Notice:** Notice was posted on Friday, May 8, 2015

**A. Approval of Minutes, March 5<sup>th</sup>, April 17<sup>th</sup> and April 23<sup>rd</sup>**

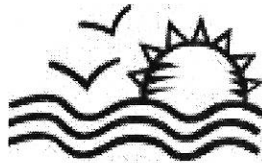
1. T. Beucher made a motion to change **repair the sink hole to repair the depression** on the March 5<sup>th</sup> meeting minutes. P. Winch 2<sup>nd</sup> the motion. All in favor, Motion passed to move approval of minutes to next BOD meeting.
2. T. Beucher made a motion to make a change on April 23, 2015 BOD meeting to Continuation BOD Meeting for these minutes. P. Winch 2<sup>nd</sup> the motion. All in favor, Motion passed to move approval of minutes to next BOD meeting all in favor, Motion passed.
3. T. Beucher made a motion to approve April 17, 2015 meeting minutes. P. Winch 2<sup>nd</sup> the motion. All in favor, Motion passed.

**B. Presidents Report:**

- Resignation for Secretary of BOD was received via email from Howard Tupper
- President made a motion to appoint Jeff Kirsch as Secretary of BOD. P. Winch 2<sup>nd</sup> the motion. All in favor, Motion passed.
- Chairman for committees were nominated by the BOD on 4-29-15 as:

Rose Wright – Chairman for Covenants Rules Workshop and Budget Committee

Lisa Skumanich and Trish Beucher –Maintenance and Land Views  
Committee-co chairs



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

Jeff Kirsch – Chairman for Appeals and Welcome Committee

Nancy Kirsch –Representative from STHOA for MDPOA Security Committee

Peter Winch – Chairman for Landscaping Committee and appointed to MDPOA committee

Trish Beucher appointed to MDPOA Executive Committee

**C. Financial Report:** Rose Wright gave the March 2015 financial report and also explained the process for delinquent accounts/foreclosures. A breakdown of the \$305.00 HOA fees was also given.

**D. New Business:**

Jeff Kirsch made a motion to have a Welcome committee to conduct all resident interviews. Lisa Skumanich 2<sup>nd</sup> the motion. All in favor, Motion passed

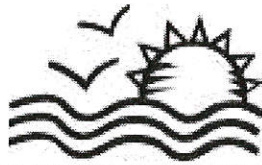
A comment box was discussed. Property Manager will be sure it is waterproof. Box will be attached on building outside gate of the Stamford Pool Clubhouse.

3319 SST Vehicle overweight. It was decided by the board this vehicle is not allowed on property as we need to abide by our documents. The resident and realtor will be notified by Property Manager.

**E. Unfinished Business:** None

**F. Owner's requested to speak to BOD**

1. 3768 – Mary Ann Hudecki would like to monitor BOD meetings and report back to homeowner's the information via email. Document was passed out for owner's to sign up if interested. T. Beucher advised homeowner her information is not endorsed by the association.
2. 3379 – Anna Healy- Requesting that her assigned parking spaces be moved closer to her unit. T. Beucher explained that there would have to be a replot done of the parking area.



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

Next BOD meeting to be held June 10<sup>th</sup> at 7:00 PM

**Adjournment:** J. Kirsch made a motion to adjourn the meeting at 8:30 PM. L. Skumanich 2nd the motion. All agreed. Meeting adjourned

Minutes presented by:

Jeff Kirsch, Secretary  
Sunset Trace HOA

*Approved at  
6-10-15 BOD Meeting*