

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, August 12, 2015 at 7:00 PM at the Stamford Clubhouse

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

Roll Call: Jeff Kirsch

Present: President: T. Beucher, Secretary: J. Kirsch, Treasurer: R. Wright,

Absent: 2nd V.Pres. L. Skumanich, and V. Pres. P. Winch

Also Present: C. Linn, Property Manager

Proof of Notice: Notice was posted on Friday, August 7, 2015

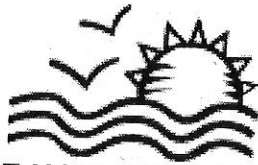
- **Approval of Minutes July 8, 2015.** J. Kirsch made a motion to accept as presented. R. Wright 2nd motion. All in favor. Motion passed

- **Treasurer Report:** R. Wright gave the financial report through the end of June 2015

- **Committee Reports:**
 - Covenants-** R. Wright stated Howard Tupper resigned from committee
 - Budget-** R. Wright stated weekly meetings will begin in September
 - Maintenance-** T. Beucher reported she will begin a repair list in September

- **Unfinished Business:**
 - **MDPOA Security:** J. Kirsch made a motion for the BOD to discuss returning the security the way it was or find another avenue and meet with our Attorney to discuss.
 - R. Wright 2nd motion. All in favor. Motion passed

 - **Purchase 2 Park Benches:** J. Kirsch made a motion to move one table with benches from the Olympic Pool picnic area over to the Stamford play yard. R. Wright 2nd motion. All in favor. Motion passed



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- **Wellseley Roofs**: J. Kirsch made a motion for owner's to either repair screen room so roof repair can be done or STHOA will repair it and bill will be sent to owner. Rose 2nd motion. All in favor. Motion passed
- **New Business:**
- **Cell Phones** –J. Kirsch made a motion to purchase 3 cell phones with prepaid minutes, 2 for Maintenance and 1 Emergency line. R. Wright 2nd motion. All in favor. Motion passed
- **Ladies bathroom at the Olympic Pool** – J. Kirsch made a motion to put a lock on one stall dedicated for employees only. R. Wright 2nd motion. All in favor. Motion passed

Adjournment: J. Kirsch made a motion to adjourn the meeting at 7:40 PM. R. Wright 2nd the motion. All agreed. Meeting adjourned

Minutes presented by:

Jeff Kirsch, Secretary of the BOD