

BOARD OF DIRECTORS MEETING MINUTES

SUNSET TRACE HOMEOWNERS ASSOCIATION

3140 SW SUNSET TRACE CIRCLE

PALM CITY, FL. 34990

(772) 283-6868 / FAX (772) 223-0801

Board of Directors Meeting 6-11-2019

- **CALL TO ORDER** was at 7:55 pm by Bob Hazel
- **POSTING OF NOTICE** was confirmed by Property Manager Lonnie Bright. The notices were posted 72 hours in advance.
- **ROLL CALL** – all in attendance, Bob Hazel – President, Bernadette Kraus– Vice President, Rose Wright– Treasurer, Joan Duffose – Secretary, and Sandy Weikert– Director.
- **APPROVAL OF MINUTES:** No minutes were approved at this meeting.
- **Treasurer’s Report** - Tabled
- **General Manager’s Report** – Given by Lonnie Bright - Property Manager

- **Old Business:**

Painting of the Wellesley’s

Wellesley paint project to begin on June 17.

Security Camera Upgrade

New Cameras have been installed and placed at office, pools and maintenance garage. Old cameras were placed at stop signs to reduce speeding and not stopping at signs.

Sandalwood Roof Replacement

Roof repairs for the six Sandalwood units were discussed and anticipated start date of June 30th.

- **New Business:**

Sandy Weikert was appointed as the new Director on the Board of Directors.

Discussed 3 potential bids for repairs/replacement of Sandalwood area 2-B parking lots and smaller walkway and driveway replacement.

Project tabled by BOD

Problem has been identified with individuals bringing in alcoholic beverages in to pool areas and having parties.

New pool signs have been installed by pool gates stating- No Alcohol allowed at the pool area and ask MDPOA to patrol pool areas.

After hours and/or emergency calls.

Discussion of using Angel's Answering Service for afterhours calls and Lonnie to give Gatehouse his cell number for emergencies.

- **ADJOURNMENT 9:10pm Motion:** Made by Bob Hazel – Treasurer, Seconded by Joan Duffose – Secretary.