



Sunset Cove Homeowners Association, Inc.

Board Meeting Minutes – June 16th, 2022 6:30pm – **APPROVED**

Meeting held via Zoom

- 1) Board Meeting called to Order 6:33pm
 - a. Nancy Zimmer, Walt McDonald, Andre Hardy, George Platica and Vince Montelione present. Felicia Erskine absent. Quorum is certified.
 - b. Lee Lazerson of Oasis Community Management present
- 2) Last week's minutes approved Nancy motions, Walt seconds, Unanimous approval.
- 3) Master Update
 - a. Tuesday was the Annual Meeting. George is voted in as VP.
 - b. Fountain still in the works, Sidewalks were discussed, Bridge needs repairs
 - c. Trees were discussed
- 4) Landscaping Update
 - a. Next cutover is the 23rd/24th, Fertilizer is the 29th
 - b. Checking on the palm banding, flowers (Pintas) were done last week, and mulch
 - c. Robellini's need trimming.
- 5) Lee provides financial update
 - a. Through May 31st YTD, association has a net surplus of \$28,962.54.
 - b. Centennial Operating Account has \$206,801.45. Centennial Reserves has \$659,207.54. Total funds \$866,009.02
 - c. Lee provides delinquency overview
 - d. Budgetary Standpoint we are looking good
 - e. Repairs and Maintenance are underbudget
- 6) Security Update
 - a. Gabriel is the new supervisor, ensuring the basics are done
 - b. Rates are to go up, Security group is to provide that info. We will need to negotiate.
 - c. Possible look into Remote security options, Vince recommended Digital signage
- 7) 2nd Street Irrigation
 - a. Permit is at the city, for the electrical.
 - b. Once electrical is completed David @ DEO will run the lines
- 8) Engineer Study – Crain Atlantis
 - a. Drainage experts come out Tuesday to do their study
- 9) Seal Coating of Pool Parking Lot
 - a. Invoice has been presented \$4200, Deposit \$2100
 - b. Another Quote to be request.
 - c. Approving conditionally - Felicia Motions, Nancy Seconds Unanimous approval.

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10) Community Forum

- a. Sara Fine
 - i. brings up the sprinkler system times
 - 1. David looking to standardize times
 - ii. Discussion on sod watering
- b. Felicia
 - i. Thinks the sod looks good
- c. Revitalization effort
 - i. Some forms need a second signature

11) George motions to adjourn meeting. Andre seconds.

- a. Meeting adjourned at 7:31pm