



Sunset Cove Homeowners Association, Inc.

Board Meeting Minutes – August 18th, 2022 6:32pm - **approved**

Meeting held via Zoom

- 1) Board Meeting called to Order 6:32pm
 - a. Nancy Zimmer, Walt McDonald, Andre Hardy, George Platica, Felicia Erskine and Vince Montelione present. Quorum is certified.
 - b. Lee Lazerson of Oasis Community Management present
- 2) Last month's minutes approved Walt motions, Andre seconds, Unanimous approval.
 - a. Adjustment in Security Section was made
- 3) Landscaping Update
 - a. David Ogg Q and A
 - i. Ray Holzweiss Increasing the time of sprinklers was suggested
 1. 2nd Street grass issue
 - a. The new system will address this concern, catch cans
 2. Possibly sanding the yards to help the grass to be discussed by the board
 3. We are at the code for the county currently
 4. Doesn't want a riding mower in his lawn.
 5. Has a weed whacking issue doesn't want it so low
 - ii. Valerie Sanchez on 2nd Street asked about the implementation of this new system
 1. 2 weeks to implement and homeowners will be notified
 - iii. Walt asked about the battery system on the lake
 1. We need to wire to that section, in the new install that will be done
 - iv. Andre brings up a raccoon issue with his pool
 - v. George wants to confirm if the sprinkler guy is checking the front and back of the properties
 - vi. Jeff Richman, asks for someone to come out a verify that things are working well.
 - b. Banding
 - i. Royal Palms were cleared last week
 - ii. No Problems
 - c. Fertilization
 - i. Scheduled for the end of this month
 - ii. Dec is Weed and Feed
 - iii. SMS notifications to go out to the whole community
 - d. Sanding near the pool was completed
 - e. Weed Whacking
 - i. The Whacking needs to be higher and not as low
 - f. Irrigation schedule was discussed to the community
- 4) Addition of a Board Member

Sunset Cove Homeowners Association, Inc.

Managed by: Oasis Community Management | 6574 N. State Road 7, #280 | Coconut Creek, FL 33073

Phone: 954-653-9790 | Fax: 1866-275-4496 | Email: contact@oasiscommunitymgmt.com | web: MyOasisFL.com



- a. Walt cites the By Laws to fill the board seat. Motions a nomination for Mac McConnell, Andre Seconds.
 - i. 5 Yes and 1 No
 1. Walt - Y
 2. Andre - Y
 3. Felicia - Y
 4. George - N
 5. Nancy - Y
 6. Vince - Y
- 5) Financial Report
 - a. Total Rev, Net surplus, Total Funds announced
 - b. Enrolling in the ICS
 - i. Becky described the benefits
 - ii. George Motions, Vince Seconds, Unanimous Approval
 - c. George opens the convo up to other investment opportunities, more research to be done.
 - d. Delinquency overview
- 6) Master Update
 - a. Tree trimming occurred.
 - b. Water is coming out of the fountain...barely
- 7) Security Update
 - a. New contract came in no date so it needs to be revised.
 - b. New folks at the gate
 - c. An updated version of Vertilink, guards need to be familiarized
 - d. Gate arms were hit as of this week – Bill to go to the homeowner
 - i. New arms a lightly scuffed
- 8) Drainage Engineering
 - a. To be received after labor day
- 9) Sealcoat for pool parking lot
 - a. will be done within the month possibly
- 10) Pool Parking Lighting
 - a. Walt suggested looking at proposal suggestions to get new lighting. We agreed.
- 11) Front Lighting
 - a. George recommended LED up lighting, something to investigate. Group agreed
- 12) Pressure Cleaning
 - a. Nancy Motions, Walt Seconds, Unanimous approval
- 13) Community Forum
 - a. Ray H.
 - i. Asking about the Drainage Report. Would like to review it.
 - b. Mac McConnell
 - i. Thanking the Board for the Nomination and Vote
 - c. Jeff Richman

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- i. Thanking the board.
 - ii. Problems with the SMS that Lee will sort out
- 14) George motions to adjourn meeting. Andre seconds.
- a. Meeting adjourned at 8:18pm

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