

# Sunset Cove Homeowners Association, Inc.

Date: March 16, 2023

Re: Board Meeting Minutes

via Zoom

6:30pm

- 1) Call to Order
  - a. All Board Members present except Felicia Erskine
- 2) Engineering Overview
  - a. George Petrocelli and Harry Clark of Crain-Atlantis Engineering
    - i. Provide an overview of community drainage and lake erosion issues.
    - ii. Questions from Board and Homeowners
    - iii. Lee to get Safety Signs for Lake. Nancy motions to spend up to \$500.00 for signs. Andre seconds. Unanimous approval
- 3) January 19, 2023 review of Minutes tabled
- 4) Lee provides financial overview.
  - a. \$227,851.87 in Operating
  - b. \$716,672.71 in Reserves - Total \$944,524.58
  - c. Oasis to review Money Market rates and move money to a money market account
- 5) Lee provides landscape overview.
- 6) Lee provides security overview.
- 7) Discussion on pool parking lot lights
  - a. Lee to request J&P Electric to provide a light show to demonstrate recommended light fixture.
- 8) Jac Master Update by George Platica.
- 9) Lee to send notice to community for committee involvement.
- 10) Andre motions to adjourn. Walt seconds. Unanimous approval.
  - a. Meeting adjourned at 8:19pm