

Sunterra Homeowners Association, Inc.

Meeting Minutes

June 20, 2017

Meeting called to order by Hugh Fisher at 7:05 pm, also present: Richard Brown and Kathy Yamada came later. Quorum obtained.

Richard read the April minutes, Hugh motioned to approve them as read, Richard seconded, all in favor.

Hugh read the May minutes and motioned to approve them as read, Richard seconded, all in favor.

The Aged Owner Report was read as of June 20, 2017.

Managers' Report was given. Noted upcoming well project has been on hold pending pulling the electric permit, once that is obtained work will begin. Board requested a drawing or idea of what it will look like prior to the work being done.

Lake Fountain was discussed. The breaker is bad, as well as a few lights. Bids are forthcoming. Landscaping perimeter wall clean up completed. Benches have been ordered and will be placed once in. The fire alarm monitoring in the clubhouse was discussed to cancel it, providing does not affect insurance rates. Hugh made a motion to cancel if it does not, Kathy seconded it and all in favor.

The monument sign was discussed and mentioned that the County has denied the use of two signs. Sherita from the Beatification Committee agreed to write a letter to the Commissioner asking permission. Kathy made a motion to have Fast Signs recreate a two sided monument sign to be placed in the center island. Richard seconded it and all in favor. Plans will be presented when completed.

Clickers and the process of handing them out was discussed, dates on site to be: July 13th 2017 from 6-8pm and Saturday July 15th from 10-1pm. Volunteers are requested. An Update Form will need to be completed by all homeowners prior to receiving their clickers. They can keep their old clicker if they want to use as a garage door opener, it was approved to provide up to two clickers per household as an even exchange, and if they want more to charge \$35.00 per clicker thereafter for the first time around.

Landscaping along Belvedere was discussed. Hugh made a motion to plant flowers and plants along the border. Kathy seconded it and all in favor. Perfect Cut will do the work.

Community Party gathering was discussed. Kathy made a motion to have the Social Committee plan the party for Saturday September 9 from 12 noon to 4pm with a budget of \$500.00 from the Association. Richard seconded it and all in favor.

Open Forum: Resident requested landscaper be informed about a tree hanging over wall at 899 Fieldstone.

There being no further business at 8:30pm, Hugh made a motion to adjourn, Richard seconded it and all in favor.

The next meeting will be September 6, 2017 at 7:00 pm.