

**CASA DEL SOL AT TEQUESTA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

March 22, 2017

Meeting held in the Clubhouse.

Attendees in Person: Nancy Michaleski, John Huley, Patrick Ludwig, Tom Gaffney (by phone) and Howard Rosenkranz (LCAM).

Meeting was called to order at 5:35 PM with quorum established.

John moved to approve negotiating the purchase of a large vase for the front of the development to hide the cement pole. Patrick second. All in favor.

Nancy moved to approve exploring the installation of Casa del Sol seals on the gates entering the development. John second. All in favor.

John moved to approve the trimming of the palm trees in the development at a 10-to-2 cut and then we will determine a long-term plan for tree trimming. Nancy second. All in favor.

John moved to impose a fine on the owner of Unit 305 for having leased his home to unapproved tenants in violation of the Association's rules and the fine will be in the amount of \$100/day until the tenants vacate the premises. The owner of Unit 305 has been given numerous warnings. Nancy second. All in favor.

John moved that we give the owner of Unit 501 notice that the mold and mildew on his patio must be removed in five days. The owner of Unit 501 has been given several warnings. Patrick second. All in favor.

John moved that the Association also send a letter to the owner of Unit 705 requesting that the mold and mildew be removed from their patio. Patrick second. All in favor.

Howard will do a reminder to all owners that all outdoor furniture needs to be taken inside if they are leaving their home for an extended period of time.

Meeting adjourned at 7:25 PM.

APPROVED _____

DATE _____