

Casa del Sol of Tequesta POA

Board of Directors Meeting Minutes

April 25th, 2018

Call to order at 6:14 pm; confirm quorum of board members- (4) Board Members present- John Huley, Pat Ludwig, Nancy Michaleski, Tom Gaffney.

Old business:

- a. Paint update- get updated schedule
 - a. Concern about columns, French doors, window screens on/off
- b. Changing pool service- proposals to follow for Board to evaluate as H2O gave notice

New Business:

- a. Landscaping-
 - a. approval of (9) tree removal if the Village of Tequesta allows for it
 - b. ABL to remove gumbo limbo at #506. Check all other gumbo limbo and make recommendations. Use pest control as needed.
 - c. ABL to pull dead items as they see them
 - d. ABL to provide quotes and information on colorful plants to go by the staircase of units
 - e. ABL to provide better wet checksReview of paint bid with David from Munyan- various questions from the Board and Unit Owners on the painting procedure and the pricing on the various options.
- b. Security Cameras- quotes provided. Board wishes to pursue other options.
- c. Document revisions- Motion by T Gaffney, 2nd by P Ludwig to approve \$2,600.00 to have Attorney Jennifer Cunha revise the Documents for \$2,600.00.
- d. Truck Rules- Nancy to finish revising the rule changes. The Board asked the Residents at the Meeting for their thoughts on the rule changes and will consider those opinions as the new draft is created.
- e. No trespassing and no soliciting signs need to be at the entrance
- f. Instruction placard for the call box to be provided by Gil

Adjournment at 7:47 pm.