

Casa del Sol of Tequesta POA

Board of Directors Meeting Minutes

October 1st, 2018

Call to order at 6:01 pm; confirm quorum of board members- (3) Board Members present- John Huley, Pat Ludwig, Nancy Michaleski.

Old business:

- a. Document revisions:
 - a. Nancy has been working on the Document revisions and this will be presented to the Membership later in the year.
 - b. There will be a survey sent out to the Membership on a definitive truck policy for guests.
 - c. Owners will still be required to park in their garages or off site
- b. Paint update:
 - a. Munyan is working on building 7 & 8. Unit owners are requested to submit any issues to Howard so he can work with Munyan to get them fixed.
 - i. There was a question on painting the rails for the units. The Association won't be doing that work at this time.
 - ii. Munyan will be requested to provide extra touch up paint & list the colors for future reference
- c. Landscaping update:
 - a. The tree removal is in permitting with the Village of Tequesta
 - b. Mulch bids are being procured
 - c. The landscaping committee is being reassembled to meet with ABL on various issues in the Community

New Business:

- a. The pool shower needs replacing
- b. Stained ceiling tiles in the clubhouse need replacing
- c. Order 2-3 new umbrellas
- d. The pool pump or other pump motor is making loud noises
- e. Motion by NM to approve the first section on the AA Security Solutions bid for cameras by the gate for up to \$4,500.00, 2nd by PL, approved 3-0
- f. Pat Alessi appointed to ARB Committee, motion by JH, 2nd by NM, approved 3-0

Other matters:

- a. The residents would like to see the 'special project' suggestions that were requested earlier this summer.
- b. A suggestion was made to have ABL put packages together for Owners to quickly pick to plant in the 'little square' by their staircase
- c. A request to the 7-11 Owner to clean up their Property
- d. A request to put together a unit owner directory. An 'opt in' for email addresses will be required.

Adjournment at 7:12 pm.