

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
March 16, 2016
Grace Lutheran Church

Call to Order: 7:00pm

Comments from the floor: Homeowners commented on a variety of topics.

Quorum: In attendance were Bertha Perrin, Dave Cheney, Bob Trask, Bill Hillberg and Linda Stasik. Van Moore of APM was also present. (19 homeowners were also present.)

Approval of Meeting Minutes: **Motion** by Dave Cheney, **seconded** by Bob Trask to approve the minutes of the February 11, 2016 board meeting as read. All in favor.

Treasurer's Report: Bill Hillberg read the 2/29/2016 Balance Sheet. **Motion** by Bertha Perrin, **seconded** by Bob Trask to accept the report as presented. All in favor.

Annual Budget for 2016: **Motion** by Dave Cheney, **seconded** by Bob Trask to approved the budget as presented. Discussion followed. All in favor.

Old Business:

-- **Street Lights:** Van has tried to get in touch with the people from FPL. They are to send an application package. Once submitted, it will be 4-6 weeks for them to review the application. Various board members and Frank will walk around the property to locate dark spots for possible street light placement.

-- **Tennis Courts:** New nets to be ordered from West Coast Nets. Two tennis court nets at \$308.00 each and one volleyball net at \$199.00 plus shipping. A new squeegee needs to be ordered. Cracks in the playing surface need to be repaired. **Motion** by Bertha Perrin, **seconded** by Bill Hillberg to accept the tennis court perimeter fence replacement proposal from Secure Fence and Rail. All in favor.

-- **Traffic Issues:** Discussed various scheduling possibilities. Off duty sheriff's deputies cost \$33.00/hr for a minimum of 3 hours. **Motion** by Dave Cheney, **seconded** by Bob Trask to hire off duty Brevard County Sheriff's Deputies make random patrols at Sunset Lakes two days one week and two days on another week. All in favor.

-- **Playground:** **Motion** by Bertha Perrin, **seconded** by Bob Trask to approve the proposal for removal of the old playground equipment and installation of new playground equipment by Southern Recreation, Inc. All in favor. The colors of the equipment will be chosen by the Playground Committee.

- **Website:** Update on the site from Dave Cheney. \$50 charge for the site to be redesigned.
- **ARC report:** No report.

New Business:

- **Design Review Guidelines:** Motion by Bob Trask, **seconded** by Dave Cheney to revise the September 22, 2014 guidelines with the changes that were proposed at the board meeting. All in favor. The changes will need to be incorporated into the document and mailed out to the membership at least 14 days before the Board can vote on them.
- **Sidewalk replacement:** A tree was removed by the association per homeowner request. The sidewalk also needs to be replaced. **Motion** by Bertha Perrin, **seconded** by Dave Cheney to approve the proposal from ABC Concrete to replace the sidewalk. The cost will be \$750.00. All in favor.

- **Next Meeting:** April 19, 2016 at the Grace Lutheran Church at 7:00.

Adjournment: Motion by Bertha Perrin, seconded by Linda Stasik to adjourn. Meeting adjourned at 9:15.