

Sunset Bay Condominium Association Inc.

Meeting of Members

Friday March 4th, 2016 @ 3:30PM in Clubhouse

Agenda

Appointment of fining committee

Procedure for fining committee

Update on irrigation

Update on destructive testing

Brazilian Pepper trees bid

Discussion of dryer vents cleaning

Security cameras

Spa heater

CAM Randy Called meeting to order 3:38p

First order of business is appoint fining committee

3 volunteers, Deborah Curtis, Sarah Mahoney, Pamela Tripp

President Jeanette makes motion to approve three volunteers for fining committee

Secretary Diane seconds motion

Unanimous decision by board for approval

Procedure for fining committee being discussed

President Jeanette explaining the procedures for committee will be to follow what SSb Docs state

CAM Randy talks about dog situation and adding Florida statutes to condominium's rules

Coral makes motion to incorporate FL statutes concerning dogs a part of SSb Condo rules.

President Jeanette seconds motion and it pass with unanimous board approval.

Brazilian Pepper trees being discussed by members Jeanette voting No to Segura's bid of eight hundred dollars to remove. Coral seconds motion, unanimous board decision denying bid.

Jeanette discusses irrigation stating that it is becoming a problem, Segura proposes \$1000 retainer to start working on irrigation, and when retainer runs out to apply another \$1000 to continue with work. She also states that another option would be to replace entire irrigation system, Kevin Marrs SCPM working on pricing brand new system.

CAM Randy talks about how zone 1 of irrigation system is more complete than other zones 2, 3, and 4 on property. Board acknowledging problems with irrigation and are being proactive with solutions whilst staying in budget.

Coral states that she has a bid for pepper trees and the contractor was on his way to clubhouse.

President Jeanette talks about destructive testing and lawsuits

Check 6 Unit's enclosed Balconies