

BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION
July 15th, 2019
6:30 pm

1. Roll Call: *Quorum established. Meeting called to order at 6:35pm.* Bill Franco- President, Ian MacKenzie- Vice President; Roman Jones- Treasurer; Enrico Aveo- Secretary; Misty Torres- Property Manager

2. Approval of Minutes: June 17th, 2019

- Motion: Roman
- Seconded: Ian
- All in Favor

3. Review and Approval of June Financials: Roman Jones

- Motion: Ian
- Seconded: Enrico
- All in Favor

- Owner request to add financials to website. Board reluctant. We will test it out by putting the Balance Sheet and Budget Comparison on the site. Roman Jones worried it will put too much work on Management.

4. Management Report:

- Pools:
 - New lights (ballasts) installed in back pool bathrooms.
 - Order 2 round tables for the back pool
 - Conducted pool monitor meeting 07/15 at 5:30pm.
 - Discussed hypothetical situations for negative encounters
 - Officer Ken Spencer was present and discussed when the monitors should call 911 and when they should call off duty JSO
 - Discussed being late and covering shifts
 - Reiterated some of the pool rules.
 - Discussed negative attitudes/responses/comments from monitors when on duty.
- Landscaping:
 - Fallen tree (from Storm) removed from exit side of Atlantic entrance. Grass killed but Grass Tech will get it back in shape.
 - Coastal Trees removed dead tree and cut back area at front pool. Needs more work.

- Ant treatment performed at bus stop and front pond
- ARC:
 - Meetings moved to last Monday of the month. Will test out for a few months and if it does not work, then we will move it back to the second Monday of the month. This was done due to the number of violations.
- Fall garage sale: September 21st 9-2.
- Sutton Fest: first planning meeting: August 5th, 2019 at 6:30pm.
- Financials: as of June 30th, 2019
 - Operating: \$233,191.83
 - Union Money Market: \$87,255.09
 - TIAA Money Market: \$245,891.18
 - Delinquency Balance: \$240,586.08

5. New Business:

A. Canopy for back pool:

- All Weather Contractors (Kent Haines) and Thompson Awning (Daniel Blankenship) presented their companies and bids for the installation of a canopy at the back pool for the pool monitors.
- Board requested each company to provide a revised bid for 2 smaller canopies; one for the monitors and one for residents.
- Companies will have the bids to Management before next Board Meeting

6. Open Forum: N/A

7. Adjournment: 7:20pm (Ian/Enrico)