

**BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION**

**June 21st, 2022
1813 Willesdon Dr E**

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:32pm.* Brandy Williams, Bill Franco, Linda Bocker, Kyle Lee, Misty Torres- Property Manager
Not Present: David La Cognata
- 2. President's Comments:**
 - Welcome and thank members for coming
- 3. Approval of Minutes:** April/May 2022
 - Motion: Bill
 - Second: Kyle
 - All in Favor
- 4. Review of April/May Financials:** Misty Torres
 - Motion: Kyle
 - Second: Bill
 - All in Favor
- 5. Management Report:**
 - Pools:
 - Broken tiles at the front pool. Repaired.
 - Playgrounds:
 - Back playground cleared of graffiti
 - AirBnB:
 - 1 shut down by city and other sold property
 - Getting quotes for roaming security
 - Sutton Fest or other festival this year? Small Festival
 - Home on Stanley Steamer may be using the pond for irrigation. Investigating complaint. Sent letter to owner and got no response. Attorney sending letter.
 - ARC Approvals:
 - 1971 Knottingham: Fence replacement
 - 1902 Coldfield: Paint
 - 1832 Sutton Lakes Blvd: Fence Replacement
 - Financials: April
 - Utilities: \$3,491.41(A)/ \$4,583.33(B)
 - General/Administrative: \$9,625.37 (A)/ \$11,662.89 (B)
 - Pools: \$6,102.57 (A)/ \$7,104.17 (B)
 - Security: \$5,573.74(A)/ \$6,191.67 (B)
 - Landscaping: \$3,806.64(A)/ \$4,233.34(B)

- Lakes: \$0(A)/ \$2,057.33 (B)
- Repairs/Maintenance: \$1,546.21(A)/ \$1,318.11 (B)
- Capital: \$0 (A)/ \$0 (B)
- Total Expenses: \$30,145.94(A)/ \$37,150.84
- Year to Date: \$118,546.02 (A)/ \$148,603.36 (B) Under Budget \$30,057.34 year to date

May:

- Utilities: \$3,482.53 (A)/ \$4,583.33(B)
- General/Administrative: \$14,070.26 (A)/ \$11,662.89 (B)
- Pools: \$14,884.30(A)/ \$7,104.17 (B)
- Security: \$5,554.71 (A)/ \$6,191.67 (B)
- Landscaping: \$11,926.64 (A)/ \$4,233.34(B)
- Lakes: \$3,848.00 (A)/ \$2,057.33 (B)
- Repairs/Maintenance: \$3,505 (A)/ \$1,318.11 (B)
- Capital: \$0 (A)/ \$0 (B)
- Total Expenses: \$57,271.44 (A)/ \$37,150.84
- Year to Date: \$175,817.46 (A)/ \$185,754.20 (B) Under Budget \$9,936.74 year to date

6. Old Business:

A. Review online survey results (based on social media)

- Pickle Ball: 9.02%
- Outdoor Fitness: 11.28%
- Dog Park: 34.59%
- Covered Grill/Picnic Area: 6.77%
- Clubhouse: 27.82%
- None of the above: 10.53%

- Owners not receiving postcard. Management to contact printing company and resend first class versus bulk mail

B. Willesdon/Sutton Lakes Blvd Intersection:

- Traffic request submitted to the city
- Will put in additional request for possible 4-way stop
- Request Officer Spencer at next meeting to discuss traffic

7. New Business:

A. Front pool change to liquid chlorine system

- Motion: Kyle
- Second: Bill
- All in Favor

B. Midge Treatment at pond 11

- Try 1 month and see if it helps

8. Open Forum:

- Missing street signs
- Dog pickup at back field

9. Adjournment: 7:18pm