

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOAD OF DIRECTORS MEETING
July 27, 2021 at 7:30 pm

PRESENT: Lora Hutt, Vincent Wagner, Tammy, Ed Latif, Lisa Marie Gonzalez, and Monica D'Ambrosio

Quorum was established at 7:36PM.

Proof of Notice was provided by Lora Hutt. Notice of board meeting was posted at the community entrances.

MEETING MINUTES – July 2021

Board had no comments

MOTION: Ms. Hutt made a motion to accept the meeting minutes. Mr. Wagner, seconded the motion. Motion passed 5-0.

COMMUNITY FINING COMMITTEE: One home was scheduled to attend the meeting. Committee met with the homeowner and determined a fine should not be given.

Next hearing date will be September 28th at 7PM prior to the monthly board meeting.

DISCUSSION ON PLAYGROUND TURFF:

The Board had Lawn Lasting and Champion Greens come in to discuss their product and the proposals they provided the Board for the installation of artificial grass at the playgrounds. The Board discussed the difference between the four presentations/proposals. Board will wait on the proposal from Champion Greens and make a decision prior to the next board meeting.

DISCUSSION ON COMPLIANCE: Board reviewed compliance report with Ms. D'Ambrosio.

The Board requested a complaint be submitted with code enforcement for 3336 Bellericay. The home continues to have multiple violations.

MONTHLY FINANCIAL REPORT: Board reviewed financial report with Ms. D'Ambrosio.

Ms. Hutt made a motion to accept the monthly financial report. Mr. Latif seconded the motion. Motion passed 5-0.

LEGAL REVIEW: Board had no comment on the updated report provided by the Association's attorney. In addition, Ms. D'Ambrosio stated there has been no update in regards to the seven (7) invoices due to the prior attorney.

SPEED BUMPS: Ms. D'Ambrosio stated she had not been able to get an update from the County. Update to be provided at the next board meeting.

SHERIFF'S REPORT: Sheriff is giving out warnings for initial infractions and tickets to second offenders.

FOOD TRUCK: Board discussed moving the location of the monthly food truck to the entrance at Meadowbrook and Heathgate Way.

AJOURMENT:

MOTION: Ms. Hutt made a motion to adjourn. Ms. Latif seconded the motion. Motion passed 5-0. Meeting adjourned at 8:41PM.

Next Board meeting is scheduled for September 28, 2021 at 7:30PM.

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