

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOD Meeting
August 14th, 2018 7:30 PM

PRESENT: Lora Hutt, Vincent Wagner, Ed Latif, Lisa Marie Gonzalez, Shawndel Kaiser, Meritus Manager. Quorum was not established at 7:35PM.

MOTION: Lora Hutt made a motion to approve meeting minutes from June 14th meeting. Vincent Wagner seconded. All ayes. Motion passed 4-0.

UNFINISHED BUSINESS:

Board discussed playground proposals from Project Innovations and BYO. Discussion consumed about removing the playground and having the shade structure with a swing set, new picnic benches, garbage can, bike rack and borders. Board also wanted to get a proposal for shade options over the playground located on Mingo Drive for next meeting. No action at this time, tabled for more discussion and pricing for next BOD meeting.

Board decided to table amendments that the HOA didn't make the required % in order to pass at the last community event.

NEW BUSINESS:

Lora Hutt updated the board with her meeting with Suncoast Meadows HOA. She mentioned the possibility of sharing a Fall event with the community and combing both HOA's for one large event at the soccer fields. Board was in favor and she will update the board at the next meeting with more details.

2949 Mingo- Lora Hutt explained to the board a tenant demand was mailed to the home. Waiting to see if they will respond.

Lora Hutt updated the board on the status of the CDD new fence install. Removal of old fence will start after the Holidays and the CDD will be notifying residents effected. Board discussed adding the "tan" or "almond" color vinyl fence to the architectural guidelines so residents can match better to the new CDD fence.

MOTION: Lora Hutt made a motion to appoint the new fining committee members: Cheryl Moon (Chair) Mike Sica and Donna Torr. Brain Moon is an alternate member.

Floor open to resident comments/concerns-None

Board Action Items:

Order another banner for Garage Sale- October 13th

Schedule future meeting dates for Election and Budget-October 23 and December 12th.

Move forward with foreclosure with Mankin on two files.

MOTION: Lora Hutt made the motion to adjourn at 8:57. Ed Latif seconded. All ayes. Motion passed 4-0.

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