

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOD Meeting
June 14, 2018

PRESENT: Lora Hutt, Vincent Wagner, Ed Latif, Lisa Marie Gonzalez, Shawndel Kaiser, Meritus Manager, Marcela Mote, Compliance Manager. Quorum was not established at 7:09PM.

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

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

UNFINISHED BUSINESS:

Board discussed playground proposals from Project Innovations. Board wants to see shade options and additional color schemes for next meeting along with other proposals from other companies. Budget was not established but would like to see a less expensive option.

Shawndel Kaiser updated board on Fyfield rental home and recapped the Spring event. Board suggested for next event to mail out post cards to the residents and email blast.

Floor open to resident comments/concerns

- Residents requested a possible fence around the playground.
- Doggy stations (Board requested a cost from management).
- Resident on Lixberry had complaints of construction noise from Bexley.
- Residents volunteered offering to assist on an architectural committee.

No other items to discuss

MOTION: Lora Hutt made the motion to adjourn at 8:04. Vincent Wagner seconded. All ayes. Motion passed 4-0.