

**SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.**  
**BOD MEETING**  
**SEPTEMBER 25, 2018 AT 7:30 pm**

**PRESENT:** Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Nicole Hicks and Shawndel Kaiser, Meritus Manager. There were three residents present. Quorum was established at 7:36 PM.

**MOTION:** Lora Hutt made a motion to approve meeting minutes from the August 2018 meeting. Vincent Wagner seconded. All ayes. Motion passed 3-0.

**DISCUSSION ON VIOLATION FINE AMOUNTS:** The board discussed the current policy. The current policy is that homeowners receive a courtesy notice, then a final notice, and then a hearing notice. Lora Hutt said she would like to go to the max fine amount of \$1,000 for repeat offenders. The board discussed further and agreed that repeat offenders should receive the max fine amount. The board also decided the mailed hearing notice should go to the owner and renter and the lien fees should be included.

**UNFINISHED BUSINESS:**

**DISCUSSION ON PLAYGROUND PROPOSALS:** The board discussed playground proposals from Project Innovations and BYO. The board discussed the shade proposal for pahse one and agreed they would like to add this in taupe with brown poles. The board then discussed what features they would like to add to phase 2. Discussion continued about removing the playground and having the shade structure with a swing set, new picnic benches, garbage can, bike rack and borders, and a few additional items. The board then discussed how much money is available to pay for the playground enhancement.

**MOTION:** Lora Hutt made a motion to give management a do not exceed amount of \$70,000 to work with vendor to include all requested items. Lisa Marie Gonzalez seconded the motion. All ayes. Motion passed 3-0.

**NEW BUSINESS:** Nicole Hicks said the next board meeting is scheduled for October 23<sup>rd</sup> but she will be away on vacation. The board discussed alternate dates and decided on October 30<sup>th</sup> for the next meeting.

**FLOOR OPEN TO HOMEOWNERS:** There was some discussion on the open board seat.

**MOTION:** Lora Hutt made the motion to adjourn at 8:34. Lisa Marie Gonzalez seconded the motion. All ayes. Motion passed 3-0.