

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JUNE 25, 2019 at 7:00 pm

PRESENT: Lora Hutt, Ed Latif, Lisa Marie Gonzalez, Vincent Wagner, Nicole Hicks, and Kayla Mason. There were four residents present. Quorum was established at 7:11 PM.

HOMEOWNER COMMENTS: There were some questions regarding acceptable grass and discussion on violations.

MEETING MINUTES – MAY 2019

MOTION: Lora Hutt made a motion to approve the meeting minutes from the May 28, 2019 meeting. Ed Latif seconded the motion. Motion passed 4-0.

INTRODUCTION OF NEW COMPLIANCE MANAGER: Nicole Hicks introduced Kayla Mason as the new compliance manager. The board discussed the compliance report and expectations for violations. The next fining committee meeting will be held July 23rd.

LETTER TO HOMEOWNERS: Lora Hutt said she would like to send a newsletter to residents regarding ARC requests, speeding, playground updates, parking, and the Facebook page. The board discussed and didn't think a regular mailer or newsletter was a good idea. The board decided to send the information via a 5 by 7 post card. The postcard will introduce the official community Facebook page and instruct residents to go there for future updates.

MOTION: Lora Hutt made a motion to accept the proposal for the playground equipment. Ed Latif seconded the motion. Motion passed 4-0.

PLAYGROUND UPDATES: The playgrounds are complete. The board discussed the mulch proposals. Lora Hutt said she thinks they should do 6 inches of mulch in playground 1 and 2 inches in playground 2. The board discussed further.

MOTION: Ed Latif made a motion to have 6 inches of mulch installed in playground 1 and 2 inches installed in playground 2. Lisa Marie Gonzalez seconded the motion. Motion passed 4-0.

COMMUNITY SIGNS: The board discussed the signs that were ordered to alert people to slow down. The board agreed they liked the signs and would like to order two additional signs.

NEW AND UNFINISHED BUSINESS: The board discussed the updated attorney's report and agreed they would like to see a report of recent home sales.

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MOTION: Lora Hutt made a motion to adjourn the meeting. Ed Latif seconded the motion. Motion passed 4-0.