

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
August 25, 2020 at 7:00 pm

PRESENT: Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Tammy Latif, Ed Latif, Monica D'Ambrosio, and there were six residents present. Quorum was established at 7:03 PM.

MEETING MINUTES – July 2020

MOTION: Lora Hutt made a motion to accept the meeting minutes from July 2020. Vincent Wagner, seconded the motion. Motion passed 5-0.

DISCUSSION ON COMPLIANCE: Monica D'Ambrosio stated bi-monthly inspections would be done. Resident's will receive a courtesy notice and if not cured they will receive a notice to attend a hearing before the fining committee. Inspection log will be brought up to date and distributed to the Board.

DISCUSSION ON COMMUNITY FINING: The fining committee has one vacant seat and hearings are suspended until a new committee member is appointed. The Board will be reaching out to potential residents to see if they would be interested in volunteering.

Hearing meetings will be held at 7PM prior to the monthly board meeting.

DISCUSSION ON COMMUNITY ARCHITECTURAL GUIDELINES: The Board has reviewed the updated architectural guidelines provided by Vincent Wagner. Lora Hutt made a motion to accept the change to the architectural guidelines. Vincent Wagner seconded the motion. Motion passed 5-0.

UPDATED ATTORNEY'S REPORT: The board reviewed the report. Monica D'Ambrosio provided updates.

NEW AND UNFINISHED BUSINESS:

NEWSLETTER: Lora Hutt has completed the newsletter and will be sending it out. This might be the last edition due to expense and time required to pull the information. Monica D'Ambrosio will reach out to her contact to see if they can be of assistance in reducing the cost of the newsletter.

TOWING: Lora Hutt discussed the towing process. Monica D'Ambrosio to reach out to Larsen's towing to ensure a current contract is on file and provide two new towing signs for the community.

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SAFETY CONCERNS: Residents raised safety concerns for the community; vehicles parked in the street and grassy areas that inhibit a clear view and speeding vehicles.

Lora Hutt stated the forms have been submitted and vehicles can be ticketed. The sheriff's department is not currently available to provide the community traffic/speeding detection service due to labor constraints. The Board will re-engage the sheriff's department again when they are available. It was suggested to have multiple sheriff's vehicles on the community on random days and times to help facility the speeding and parking rules.

A stop sign was suggested at Bellericay and Lixberry. Lora Hutt commented that it had been requested before but thought it had been denied. Speed bumps were also suggested. Monica D'Ambrosio to inquire with Pasco County to see what is required to install and report at the next board meeting.

Next Board meeting is scheduled for Tuesday, September 22, 2020 at 7PM.

MOTION: Lora Hutt made a motion to adjourn. Lisa Marie Gonzalez seconded the motion. Motion passed 5-0.