

SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
September 24, 2019 at 7:30 pm

PRESENT: Lora Hutt, Lisa Marie Gonzalez, Vincent Wagner, Tammy Latif, Ed Latif, Nicole Hicks, and there were four residents present. Quorum was established at 7:30 PM.

MEETING MINUTES – AUGUST 2019

MOTION: Vincent Wagner made a motion to approve the meeting minutes from the August, 2019 meeting. Ed Latif seconded the motion. Motion passed 5-0.

ADDING FINING COMMITTEE MEMBERS: The board discussed adding new fining committee members – Emily Gosche and Stephen Schmidlapp.

MOTION: Lora Hutt made a motion to add Emily Gosche and Stephen Schmidlapp to the fining committee. Lisa Marie Gonzalez seconded the motion. Motion passed 5-0.

DISCUSSION ON COMMUNITY NEWSLETTER: Lora Hutt explained the proposal from IKare Publishing. The board reviewed the proposal. Vincent Wagner said there is a small difference in price to have the newsletter in color. The board agreed. The board discussed using the newsletter to promote the community Facebook page, website, events, etc.. The board will move forward with quarterly newsletters.

DISCUSSION ON HIRING OFF-DUTY DEPUTY: Lora Hutt said the cost is \$43/hour with a four-hour minimum. Vincent Wagner suggested using the service twice a month for six weeks and then the board can evaluate how the service is progressing. The shifts can be split between the phases.

DISCUSSION ON VIOLATIONS: Nicole Hicks said that the community documents state that they are only allowed to fine \$50 per fine. The attorney said if they would like to change the process they should do so through a resolution and also send a mailed notice to the community. The board discussed changing the timeframe to a 14-day courtesy notice and then would go directly to fining.

MOTION: Lora Hutt made a motion to have the attorney draft the resolution and change the time frame to a 14-day courtesy notice and then go directly to fining. Vincent Wagner seconded the motion. Motion passed 5-0.

UPDATED ATTORNEY'S REPORT: The board discussed the report and didn't have any questions.

UPDATE ON FALL MOVIE EVENT: Lisa Marie Gonzalez said there is no definite provider yet. She would like one provider for everything and is still calling around. The board continued to discuss if they would like just supply popcorn and the movie, or if drinks

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should be supplied as well. Lisa Marie Gonzalez said she still needs to contact the school to have the students clean up after the event.

DONATION FOR HALLOWEEN EVENT: Lora Hutt said they give a \$100 donation each year and asked if the board would like to increase the amount. The board discussed and agreed to increase the donation to \$150.

MOTION: Lora Hutt made a motion to give a \$150 donation to Cheryl and Brian Moon. Ed Latif seconded the motion. Motion passed 5-0.

DISCUSSION ON COMPLIANCE LOG: Lisa Marie Gonzalez said the majority of the violations are for lawn maintenance and pressure washing. Lisa Marie Gonzalez asked questions about some of the violations and the statuses.

UPDATE ON COMMUNITY SIGNS: The board discussed possible locations. Ed Latif asked about the pricing. Lora Hutt said they will have pricing at the next meeting. The board decided to walk the community to decide on locations. They would like package A for poles and cross top signs. The signs should have a black background with white letters.

MOTION: Lora Hutt made a motion to adjourn. Tammy Latif seconded the motion. Motion passed 5-0.