

Sun Lakes Villas No. 37
Wednesday, November 18, 2020 at 4:00-5:00 PM
Oakwood Clubhouse

Call to Order:

Maria Myer called the Open Session Meeting to order at 4:01pm.

Directors Present:

Nancy Engelhardt - Secretary/Treasurer, Maria Myer - Vice-President, Rob Calhoun-Member-at-Large, Don Dicklich-Member-at-Large.

Directors Not Present:

Nan Weiner - President

Other Attendees:

Brown Community Management; Rachael Rich, Community Manager.
15 homeowners were also in attendance

Approval of Minutes:

A motion was made by Nancy Engelhardt to approve the minutes from October 13, 2020 budget meeting. Seconded by Maria Myer. Motion carried.

Treasurer's Report:

- **Review Financials**
 - **October 2020-** The Treasurer provided a comprehensive review of the October financials, and explained the prepaid tax, misc. homeowner income and possible reasons for abnormally high, water usage. Don motioned to approve the financials as presented. Seconded by Maria; motion carried.
 - **Budget Status** – Approved and notifications were sent out to homeowners.

Introduction of Board Candidates:

Carl Pignoli and Steven Hendricks introduced themselves to the homeowners. Pat McGowan added himself to the nominations and also gave a brief introduction.

Announcements:

- **Holiday Party** – Cancelled due to Covid-19.

Community Manager Update:

Rachael Rich discussed the upcoming roof maintenance that is scheduled to begin in February and informed everyone that stucco and fascia would also be looked at, at that time.

Old Business:

- **Street Repairs** – Approved by HOA3. No schedule yet.

New Business:

- **Cables** – Should be buried under the granite. If cut, landscapers will not replace it.
- **Venting Appliances** – Must be approved prior to installation.

Open Forum (3 Minutes per owner) Stucco Repairs and Ants were brought up and discussed.

Next Meeting – Annual Meeting December 17, 2020 @ 4:00pm

Adjournment of Meeting – Meeting was adjourned at 4:50pm.

DRAFT