

Casa del Sol Association, Inc.
Minutes of April 21, 2016 Meeting

Meeting was called to order at 1801 was J. Anderson.

Quorum was established with the following board members: P. Clifford, J. Anderson, M. Scott, M. Dakovic, K. Strothers, and L. Schultze. Property Manager---Breisy Laforte.

Notice of meeting was posted on all bulletin boards at noon on 4/14/16 by P. Clifford.

Minutes of March 14, 2016 were read by L. Schultze. K. Strothers made the motion to accept the minutes as read, J. Anderson seconded the motion and the motion was accepted unanimously by the board members.

Treasurer's report was read by P. Clifford. L. Schultze made the motion to accept the treasurer's report, K. Strothers seconded the motion and the motion was accepted unanimously by the board members.

Manager's report was read by B. Laforte: 1. Pool leak test has not been completed. 2. Pool deck work will start on 4/22/16. 3. Additional stucco and wood repairs needed on Madrid building for poor condition.

Pool Furniture: P. Clifford made the motion to restrap pool furniture and K. Strothers seconded the motion. Aye votes were by P. Clifford, J. Anderson, M. Scott, M. Dakovic, K. Strothers. Nay vote was by L. Schultze

New Business:

Skimmers need to be replaced in the hot tub for the approximate cost of \$3,000.00 by Clear Tech. L. Schultze made the motion to have Clear Tech replace the skimmers and K. Strothers seconded the motion. The motion was accepted unanimously by the board.

Director Vacancy: Yini Matesi had resigned from the board which created a board vacancy. Marc Borafsky was nominated for the position as a director on the board by J. Anderson and P. Clifford seconded the motion. The motion was accepted unanimously by the board.

Transfer of funds: BBT will be at 0.5% and Bank United will be at the rate of 0.75%.

Motion to adjourn the board meeting was made by J. Anderson and seconded by K. Strothers. The motion was accepted unanimously by the board. Meeting was adjourned at 1906.