

Casa del Sol Association, Inc

Minutes of May 26, 2016

- Meeting was called to order at 6:04pm by J. Anderson, President
- Quorum was present. In attendance were P. Clifford, L. Schultze, M. Scott, J. Anderson, M. Dakovic and by phone M. Barofsky. Absent was K. Strothers. Property manager B. Laforte was present.
- Notice of the Board Meeting was posted on all bulletin boards by P. Clifford on May 22, 2016.
- Treasurer's report was read by P. Clifford. L. Schultze made the motion to accept report as read, and M. Scott seconded the motion and the motion was accepted unanimously by the board members present.
- L. Schultze made the motion to foreclose on Madrid 201, P. Clifford seconded the motion and the motion was accepted unanimously by the board members present.
- President's report was read and there were numerous complaints of glass bottles at the pool, a car that didn't operate was towed, children running around the tennis court. The men's room sink needs replacing along with a vanity, new faucet, electrical lighting and fan. M. Dakovic and M. Scott are willing to install the needed bathroom necessities. J. Anderson made the for these bathroom repairs to be done, L. Schultze seconded the motion and the motion was accepted unanimously by board members present.
- Gazebo roof: J. Anderson made the motion to budget \$700-\$1,000.00 for repairs, L. Schultze seconded the motion and the motion was accepted unanimously by board members present.
- Correction was made that pool furniture is on hold due to budget issues.
- Board director M. Borafsky will be a director for Barcelona and J. Anderson will be a director for Madrid.
- L. Schultze read the minutes of April 21, 2016 meeting. J. Anderson made the motion to accept the minutes and corrections and M. Dakovic seconded the motion and the motion was accepted unanimously by board members present.
- Security was discussed and there will be further discussion at the June, 2016 meeting.
- J. Anderson for K. Strothers to be Vice President. L. Schultze seconded the motion and the motion was accepted unanimously by board members present.
- Casa del Sol rule enforcement: J. Anderson will try to obtain a proposal to revise our Declaration of Condominium, the board will investigate establishing a fining committee.
- Fire Alarm Panel: L. Schultze made a motion to replace the non-functioning fire panel at Alhambra for \$1,270.00 and any additional funds for a permit if needed. M. Scott seconded the motion and the motion was accepted unanimously by all board members present.
- Madrid landscape: Proposals for cleaning the area, topsoil, and sod will be researched.
- ARC request regarding Shea, Cadiz unit 109 for installation of new windows for front lanai was reviewed. J. Anderson made the motion to approve ARC request, L. Schultze seconded the motion and the motion was accepted unanimously by board members present.
- Gated fence at Alhambra/Madrid needs some repair. Proposals are being sought for the repairs.
- Pool deck issues: Supervisor of installation is to come out and investigate deck.

Commented [Is1]:

- J. Anderson made the motion to adjourn the meeting at 7:42pm and meeting was adjourned.