

Casa del Sol Association, Inc.

Board Meeting Minutes October 20, 2016

- J Anderson called the meeting to order at 6:06 PM.
- Quorum was met. Directors present: J Anderson, P. Clifford, K. Strothers, M. Scott. Ms. Borofsky appeared by phone. Absent: L. Schultze, M. Dokovic.
- Proof of Notice was posted on all bulletin boards on 10/1/2016.
- Board Meeting Minutes for October 6, 2016 and September 22, 2016 were approved. Motion was made by K. Strothers to approve the minutes as all board members present had received and read the minutes. J. Anderson seconded the motion and the motion was passed unanimously by board members present.
- Camera Surveillance system. Motion to approve the latest proposal by Securiteam as it was determined that Wi-Fi would not be necessary was made by K. Strothers, seconded by J. Anderson and the motion was passed unanimously by board members present. M. Borofsky to contact Securiteam to schedule a start date for the installation of the security surveillance system.
- Clubhouse locks – board has tabled this item and will discuss further at the next board meeting. Issue: the doors of the clubhouse must be replaced before we install new locks.
- Barcelona Oak tree trimming. Summit gave us a great bid to do the oak trees at the front of the building and one oak tree at the rear of the building. Summit is taking over the property 11/1/2016. This item has been tabled and will be discussed at the next board meeting.
- Association rules are located on Condominium website.
- Fining Procedures for property rule violations. This item to be tabled for the next board meeting.
- Next meeting 11/17/2016 at 6:00 PM.
- Meeting adjourned by J. Anderson at 6:26 PM, seconded by P. Clifford

*Kim Strothers, Acting Secretary*